

Minutes of Porter Township Sewer Board

January 3, 2023

The Sewer Board Meeting was called to order by Carl Klappauf, Chairman, at 7:00pm at the Porter Township Hall, followed by the Pledge of Allegiance.

Roll Call

Board members present: Carl Klappauf, Dave Nagy, Al Newvine, Leard Wylie (Township Board Representative) and John Penkala. Board member absent: Kim Evans. Others present: Rob Smith and Ray Stoddard (IA representatives). Quorum is established. Meeting will proceed.

Approval of Minutes

Motion made by Carl Klappauf, seconded by Dave Nagy to accept the minutes of December 6, 2022. Motion passed unanimously.

Public Comments/Questions from the floor

None

REPORTS

IA's Monthly Report-Rob Smith

- Rob stated that the Sewer Plant continues to run in excellent condition.
- Rob stated that disconnect/reconnect inspections performed by his staff are not part of the contract with IA and if they continue, IA will have to charge for them. Rob stated that one of the Township inspectors should do disconnect/reconnect inspections since they are trained to do so and his staff isn't. Carl will bring this up at the Township meeting.
- Rob stated that his promotion has not occurred yet.
- Dave stated that, after reviewing the IA contract, there is not a specific provision requiring IA to have a certain type of licensed person on site to satisfy the contract.
- There were -0- emergency call outs during December 2022.

Septage Receiving Activity-Dave Nagy

Dave Nagy stated 84,735 gallons of septage generating \$6,567 were received during the month of December 2022.

Financial Review-John Penkala

John Penkala stated that expenses need to be at a minimum at least thru April because of such high expenditures in previous months and a low cash balance.

Township Review-Carl Klappauf

Carl Klappauf reviewed his presentation to the Township Board meeting held on December 13, 2022.

OLD BUSINESS

Periodic Review of Ordinances-Carl Klappauf

Ongoing review.

R, R, I Fund discussion – Dave Nagy

Continued discussion on the proper funding and use of the R, R & I fund.

IA Loan – Carl Klappauf

The amount is not final yet.

Federal Covid Relief – John Penkala

No activity during November 2022.

State/Federal Grants – John Penkala

John Penkala continues to monitor.

WWTP driveway/lot – Carl Klappauf

Work cannot be started until it warms up in the spring of 2023.

Sewer Board Alternate member – Carl Klappauf

The sewer board still needs to fill the position of alternate.

North Drive - Carl Klappauf

Carl Klappauf will continue to monitor.

Sunrise Trailer Park – Dave Nagy

Dave stated that the parcel owner is requesting a split into 3 parcels and a zoning change and will come before the next planning commission meeting. Rob stated that the current trailer hookups could not be used for residential home hookups but will check into how they are hooked up for the next meeting. Connection fees will need to be charged to any new owners/residents of these new parcels if and when they are built.

New Business

None

The next Sewer Board meeting is **Tuesday, February 7, 2023, at 7:00pm at the Township Hall.**

Motioned made by Dave Nagy, seconded by Carl Klappauf to adjourn the meeting at 8:15pm. Motion passed unanimously.

Respectfully submitted,

John Penkala

Sewer Board Secretary