

## Minutes of Porter Township Sewer Board

April 4, 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 Newwine, 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 Dave Nagy, seconded by Carl Klappauf to accept the minutes of March 7, 2023. Motion passed unanimously.

### Public Comments/Questions from the floor

Paul Delano and Kevin Yoder were in attendance concerning a sewer hookup on Beechwood Dr for the Terlep property which as of this meeting has not been approved for a split. The property must follow the Sewer Ordinance to hookup. A copy was given to Paul/Kevin. The new property could not hook up to the line on an adjacent property. The hookup must occur to the gravity line south of the manhole at the top of the hill. All costs for this are the responsibility of the owner. The connection fee to hookup is \$11,000. All engineering diagrams to hookup must be approved by Rob Smith.

### REPORTS

#### IA's Monthly Report-Rob Smith

- Rob stated that the Sewer Plant continues to run in excellent condition.
- Emergency call outs occurred at the sewer plant on 3/15/23 and 3/17/23 for SBR's, Decantor, and SBR valve failures.
- **Motion1:** The Sewer Board recommends to the Township Board to make \$84,000 available to repair SBR2. Motion made by Dave Nagy, seconded by Carl Klappauf. Motion passed unanimously. These repairs consist of the following:

Actuator (2)	\$14,600
Pumps(2)	\$18,400
Decanter	\$44,000
Filter/cages	\$7,000
Total	\$84,000

#### Septage Receiving Activity-Dave Nagy

Dave Nagy stated 87,938 gallons of septage generating \$6,773 were received during the month of March 2023.

#### Financial Review-John Penkala

Past due amount at 3/31/23 is \$36,540.

The Schoeffler property (14-120-450-026-00) was discussed. Ray Stoddard inspected the property for a tap and none was found. The agreement for the Township to pay for the tap on this property made on 1/8/2009 should be followed.

The Fulmer properties were discussed (14-120-345-003-00, 14-120-380-008-00, 14-120-380-008-05, 14-120-380-009-00, and 14-120-380-010-00, 14-120-345-004-00). When a property has a "Y" report stating it has a tap it should have a tap. The owner can be told that a tap is available for each one that has a "Y" report.

### **Township Review-Carl Klappauf**

Carl Klappauf reviewed his presentation to the Township Board meeting held on March 14, 2023.

### **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**

Final ARPA funds have not been distributed as of 4/4/23.

#### **State/Federal Grants – John Penkala**

None completed as of 4/4/23

#### **WWTP driveway/lot – Carl Klappauf**

Repairs can be made in the spring of 2023 for 10k.

#### **Sewer Board Alternate member – Carl Klappauf**

2 people have come forward to become members of the Sewer Board. The Sewer Board would like to talk to each at the next meeting

#### **North Drive - Carl Klappauf**

All 11 manholes have been found.

#### **Spare pump purchase – Carl Klappauf**

This is included in the motion under IA's monthly report and can be removed.

#### **Sewer Line Cleaning Notice**

A notice was included at the bottom of the April 2023 Sewer bill and also will be at the bottom of the May 2023 Sewer bill. The Birch Barker also had a notice in it.

### **New Business**

John Penkala will not be in attendance at the May 2, 2023 Sewer Board meeting.

The next Sewer Board meeting is **Monday, May 2, 2023, at 7:00pm at the Sewer Plant.**

Motioned made by Carl Klappauf, seconded by Dave Nagy to adjourn the meeting at 8:45pm. Motion passed unanimously.

Respectfully submitted,

John Penkala

Sewer Board Secretary