

Minutes of Porter Township Sewer Board

May 2, 2023

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

Roll Call

Board members present: Carl Klappauf, Dave Nagy, Al Newvine, Leard Wylie (Township Board Representative) and Board member absent: John Penkala (due to local election monitoring). Others present: Rob Smith (IA representative & Sewer Plant Manager). Quorum is established. Meeting will proceed.

Approval of Minutes

Motion made by Carl Klappauf, seconded by Dave Nagy to accept the minutes of April 04, 2023. Motion passed unanimously.

Public Comments/Questions from the floor

Debra Hughes presented her resumé and application to become a permanent member of the Sewer Board.

REPORTS

IA's Monthly Report-Rob Smith

- Rob stated that the Sewer Plant continues to run in excellent condition except for SBR #2.
- Rob further stated that SBR #2 is non-operational waiting on approval for repair parts, SBR's, Decantor, and SBR valve and other miscellaneous parts, to make SBR #2 functional.
- Plant operating with only SBR #1 functional is tenuous at best and prone to a plant shutdown should SBR #1 also fail.
- No emergency call outs occurred at the plant and within the system this month.

Septage Receiving Activity-Dave Nagy

Dave Nagy stated 128,277 gallons of septage generating \$9,938 in sale were received during the month of April 2023.

Financial Review-John Penkala

Eight financial reports were distributed covering 2022/2023 fiscal year and reviewed by the sewer board members. Questions regarding this financial information will be addressed by John Penkala at the June 6th, 2023, meeting since John was absent from this meeting due to local election monitoring.

Township Review-Carl Klappauf

Carl Klappauf reviewed his presentation to the Township Board meeting held on April 11, 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 finalized at \$300,000. A phone call meeting will be conducted between AI senior management, Porter Township Supervisor and John Penkala on May 3rd, 2023, to finalize the repayment schedule.

Federal Covid Relief – Leard Wylie

Final ARPA funds have allocated but no payment of these funds have been paid as of 5/2/2023.

WWTP driveway/lot – Carl Klappauf

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

Sewer Board Alternate member – Carl Klappauf

One person that was initially interested has withdrawn his application to become an alternate member.

Sewer Board Permanent member – Carl Klappauf

Debra Hughes presented her interest and qualifications to become a permanent member of the Sewer Board.

A motion was made by David Nagy, seconded by Carl Klappauf to make Debra Hughes a permanent member of the sewer board. Motion passed unanimously.

North Drive - Carl Klappauf

All 11 manholes have been found and the raising of these manholes will be addressed in the upcoming months.

New Business

No new business currently.

The next Sewer Board meeting is Tuesday, June 06, 2023, at the Township Hall

Motioned made by Carl Klappauf, seconded by Dave Nagy to adjourn the meeting at 8:07pm. Motion passed unanimously.

Respectfully submitted,

David Nagy for John Penkala, Sewer Board Secretary