

Minutes of Porter Township Sewer Board

June 6, 2023

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

Roll Call

Board members present: Carl Klappauf, Dave Nagy, John Penkala, Al Newvine, Debra Hughes, and Leard Wylie (Township Board Representative). 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 Debra Hughes to accept the minutes of May 2, 2023. Motion passed unanimously.

Public Comments/Questions from the floor

Philip Mast was scheduled to meet with the Sewer board about purchasing 3 parcels and sewer hookup questions. Mr. Mast was unable to attend but a discussion was held about his questions. Mr. Mast is thinking about building a home on parcel 14-120-019-004-02 (a backlot currently waiting on a land division and has paid only road frontage for a sewer assessment without a tap to hook to) and parcels 14-120-019-005-25 and 14-120-019-005-19 (both lakefront lots in front of the previous backlot, both have paid the full lake sewer assessment, and both parcels have a tap). Conclusions: The backlot and at least one of the lakefront parcels need to be combined and the house that will be built needs to be hooked at the tap on the combined parcel. No connection fee will be assessed. It is recommended that Mr. Mast contact the Road Commission with regard to any easement problems that may arise,

REPORTS

IA's Monthly Report-Rob Smith

- Rob stated that the Sewer Plant continues to run in excellent condition.
- Rob further stated that SBR #2 is now in operation.
- On 5/26/23 SBR #2 had a PLC fault and had to be manually operated. The CPU unit was fixed and SBR #2 was started up on 5/31/23.
- C-1, C-6, and C-12 all had reports of odor by residents.
- A new CPU/PCL is needed for the SBR's that would cost \$78,000.

Septage Receiving Activity-Dave Nagy

Dave Nagy stated 144,701 gallons of septage generating \$11,214 in sale were received during the month of May 2023.

Financial Review-John Penkala

John Penkala reviewed the 3/31/23 Financial statements and stated that many expenses that should have been paid by 3/31/23 were not because invoices were late and paid in April, May, and June. The Septage rate was increased to .09 cents/gallon for June. The final Sewer Assessment billing was done in June 2023. There projection for the last payments on the bonds is that Porter should have enough money to cover it.

Township Review-Carl Klappauf

Carl Klappauf reviewed his presentation to the Township Board meeting held on May 9, 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

John Penkala will contact John Barthels for information on the Storage Tank loan.

Federal Covid Relief – Leard Wylie

Final ARPA fund allocation has not been done yet.

WWTP driveway/lot – Carl Klappauf

A complete paving of the lot would cost \$178,000. This amount will be verified by Al Newvine.

Sewer Board Alternate member – Carl Klappauf

The Sewer Board is still looking for an alternate member.

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, July 5, 2023, at the Township Hall at 7:00pm.

Motioned made by Carl Klappauf, seconded by Debra Hughes to adjourn the meeting at 8:58pm. Motion passed unanimously.

Respectfully submitted,

John Penkala

Sewer Board Secretary