

Minutes of Porter Township Sewer Board

July 5, 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, Debra Hughes, and Leard Wylie (Township Board Representative). Others present: Rob Smith and Jon Petrsek (IA representatives). Member absent: Al Newvine. Quorum is established. Meeting will proceed.

Approval of Minutes

Motion made by Carl Klappauf, seconded by Dave Nagy to accept the minutes of June 6, 2023. Motion passed unanimously.

Public Comments/Questions from the floor

None

REPORTS

IA's Monthly Report-Rob Smith

- There were 6 emergency call outs during June 2023, one at C-9 for high level and 5 at C-13 for pump/PLC faults.
- Jon Petrsek was introduced as the new Project Manager for the IAI Porter Township Project.
- The Belt Press has not been used as of 7/5/23. The Belt Press will be used when the new storage tank is filled up.

Septage Receiving Activity-Dave Nagy

Dave Nagy stated 108,241 gallons of septage generating \$9,742 in sales were received during the month of June 2023.

Financial Review-John Penkala

John Penkala stated that the total past due at 6/30/23 was \$88,807 which includes \$50,340 in annual Sewer Assessments. Connection fee payments were reviewed.

Township Review-Carl Klappauf

Carl Klappauf reviewed his presentation to the Township Board meeting held on June 13, 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 loan with IAI has been finalized. Monthly payments of \$4,990 will be made thru April of 2027. This item can be removed and will be included in the Financial Review section in the future.

Federal Covid Relief – Leard Wylie

Final ARPA fund allocation has not been done yet.

WWTP driveway/lot – Carl Klappauf

Dave Nagy will get an estimate for sealing and filling the cracks in the parking lot/drive at the Sewer Plant.

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 – 7 are under the new pavement and 4 are under dirt/gravel. The raising of these manholes will be addressed in the upcoming months.

New Business

Sewer Board meeting time – Carl Klappauf

Motion: The Sewer board will move the monthly meeting time from 7:00pm to 6:00pm on the 1st Tuesday of every month.

Motion made by Carl Klappauf, seconded by Debra Hughes. Motion passed unanimously.

Sewer Loan with the Township – John Penkala

John Penkala reviewed the loan the Sewer Utility has with the Township. This item can be removed and will be included in the Financial Review section in the future.

The next Sewer Board meeting is Tuesday, August 1, 2023, at the Township Hall at 6:00pm.

Motioned made by Carl Klappauf, seconded by Debra Hughes to adjourn the meeting at 8:10pm. Motion passed unanimously.

Respectfully submitted,

John Penkala

Sewer Board Secretary