

Minutes of Porter Township Sewer Board

April 2, 2024

The Sewer Board Meeting was called to order by Carl Klappauf, Chairman, at 6:00pm at the Township Hall, followed by the Pledge of Allegiance.

Roll Call

Board members present: Carl Klappauf, Dave Nagy, Al Newvine, Debra Hughes, Leard Wylie (Township Board representative), Jeremiah Kinney (alternate) and John Penkala. Board members absent: none. Others present: Jon Petrsek (IAI representative). Quorum is established. Meeting will proceed.

Approval of Minutes

Motion made by Carl Klappauf, seconded by Dave Nagy to accept the minutes of March 5, 2024. Motion passed unanimously.

Public Comments/Questions from the floor

None

REPORTS

IA's Monthly Report-Jon Petrsek

- Jon stated that the plant is running very well.
- Jon reviewed the IAI report for March 2024.
- There was 1 emergency callout in March 2024 which was at lift station C13 for a VFD fault.
- There are 2 items to be approved by the Township Board prior to commitment to these expenses.
- The belt press is still on the premises.
- Jon discussed the EGLE violation notice and included all correspondence with EGLE. The situation was rectified.

Septage Receiving Activity-Dave Nagy

Dave Nagy stated 117,238 gallons of septage generating \$10,552 in sales were received during the month of March 2024.

Financial Review-John Penkala

John Penkala stated that Total past Due at 3/31/24 was \$47,614. There are sufficient funds to cover the last bond payment in April 2024. The Loan amount from the Township to Sewer Operations is \$172,140.92 at 3/31/24. John was able to agree with IAI's loan amortization schedule. The amount due to IAI at 3/31/24 is \$186,227.40.

Township Review-Carl Klappauf

Carl Klappauf reviewed his presentation to the Township Board meeting held on March 12, 2024.

OLD BUSINESS

Periodic Review of Ordinances-Carl Klappauf

Ongoing review.

Long Lake Septic Hookup – Dave Nagy

Ongoing. Dave may attend the next meeting of the inspectors to see how this stands.

Contract with IAI – Carl Klappauf

This concerns who will pay for tap inspections when no tap had originally been installed and who will pay for the annual gravity line pressure cleaning. These expenses had been paid by IAI in the past. John Penkala will forward to IAI these bills when they become available. This item can be removed.

Parcel 14-120-019-026-02 hookup – John Penkala

There was a discussion on if parcel # 14-120-019-016-02 should be required to hookup to the sewer line. A letter from the Township attorney, a prior agreement letter dated 10/2/2012, and the sewer ordinance were discussed.

Motion1: Due to the failure of the septic system on parcel # 14-120-019-026-02 and in accordance with the letter dated 10/2/2012 and the sewer ordinance, the Sewer Board recommends to the Township Board that this property be required to be connected to the sanitary sewer system. Motion made by Debra Hughes, seconded by Al Newvine. Roll call vote: Carl Klappauf-yes, Dave Nagy-yes, John Penkala-yes, Debra Hughes-yes, Al Newvine-yes. Motion passed unanimously.

New Business

None

Miscellaneous

None

The next Sewer Board meeting is Tuesday, May 7, 2024, at the Porter Township WWTP at 6:00pm.

Motioned made by Carl Klappauf, seconded by Dave Nagy to adjourn the meeting at 7:45pm. Motion passed unanimously.

Respectfully submitted,

John Penkala

Sewer Board Secretary