

Minutes of Porter Township Sewer Board

February 5, 2019

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, Jeff Moore & Leard Wylie (Township Board Representative) Board members absent: Roery MacClean & Ross Molho (alternate). Others present: Ray Galovich (IA representative). Quorum is established. Meeting will proceed.

Approval of Minutes

Motion made by Carl Klappauf, seconded by Dave Nagy, to accept the minutes of January 3, 2019. Motion passed unanimously.

Public Comments

There were not any public comments.

Financial Review-John Penkala

John Penkala summarized the 3rd Quarter (Oct18-Dec18) operating results and the balance sheet at 12/31/18.

Township Review-Carl Klappauf

Carl Klappauf summarized the Sewer Board and Sewer Plant's activities for the Township Board at the January 10, 2019 Township Board meeting.

IA's Monthly Report-Ray Galovich

- Ray Galovich stated the plant continued to run exceptionally well during the month of January 2019.
- Numerous emergency call outs occurred during the Arctic blast from 1/29/19 thru 1/31/19.

Septage Receiving Activity-Dave Nagy

Dave Nagy reported that septage receiving activity for January 2019 totaled 58,041 gallons.

Periodic Review of Ordinances-Carl Klappauf

John Penkala will review the documents received from the Township lawyer.

20 Year Budget/2018-2019 Budget - John Penkala

John Penkala presented the 2018/2019 Budget.

Past Due Payments-John Penkala

John Penkala will review the documents received from the Township lawyer.

Indiana Lake-Carl Klappauf

Carl Klappauf reported no further communication was received regarding this subject.

Emma Road Access-Ray Galovich

There was nothing to report. This item was tabled until the next meeting.

New Business

None

Motion made by Jeff Moore, seconded by Dave Nagy, to adjourn the meeting at 7:45pm. Motion passed unanimously. The next meeting will be at the Township Hall on March 5, 2019 at 7:00pm.

Respectfully submitted,

John Penkala, Sewer Board Secretary