

Minutes of Porter Township Sewer Board

March 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, Roery MaClean & Leard Wylie (Township Board Representative) Board member absent: Ross Molho (alternate). Others present: Ray Galovich (IA representative) & Cory Marlow (Township Supervisor). Quorum is established. Meeting will proceed.

Approval of Minutes

Motion made by Carl Klappauf, seconded by Dave Nagy, to accept the minutes of February 5, 2019 with the following correction: Under "20 Year Budget/2018-2019 Budget" any reference to "2018-2019 Budget" should be changed to "2019-2020 Budget". Motion passed unanimously.

Public Comments

There were not any public comments.

Financial Review-John Penkala

John Penkala summarized the cash position, past due payments, and unanticipated expenses.

Township Review-Carl Klappauf

Carl Klappauf summarized the Sewer Board and Sewer Plant's activities for the Township Board at the February 12, 2019 Township Board meeting.

IA's Monthly Report-Ray Galovich

- Ray Galovich stated the plant continued to run exceptionally well during the month of February 2019.
- One emergency callout occurred on 2/24/19 at B-6, B-7, & B-8.
- Ray presented an annual GIS agreement with Wightman and Associates which was approved unanimously.

Septage Receiving Activity-Dave Nagy

Dave Nagy reported that septage receiving activity for February 2019 totaled 57,314 gallons.

Periodic Review of Ordinances-Carl Klappauf

John Penkala reviewed the documents received from the Township lawyer.

20 Year Budget/2019-2020 Budget - John Penkala

John Penkala will continue to update the 20 year Budget as needed.

Past Due Payments-John Penkala

All motions/resolutions will be voted on at the March 12, 2019 Township Board Meeting.

Indiana Lake-Carl Klappauf

This item can be removed because of no further action.

Emma Road Access-Ray Galovich

Carl will ask at the next Township Board Meeting on March 12, 2019 if a response has been received from the Township lawyer on this matter.

New Business

Corey Marlow Review

Cory Marlow had some questions and 1 change to the 2019/2020 Budget. Carl Klappauf will present the revised budget at the March 12, 2019 Township Board Meeting.

Motion made by Carl Klappauf seconded by Corey MaClean, to adjourn the meeting at 8:30pm. Motion passed unanimously. The next meeting will be at the Township Hall on April 2, 2019 at 7:00pm.

Respectfully submitted,

John Penkala, Sewer Board Secretary