

Minutes of Porter Township Sewer Board

April 2, 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, Ron Jaski (alternate) and Jeff Moore. Board members absent: Ross Molho (alternate), Roery MacClean, and Leard Wylie (Township Board Representative). 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 March 5, 2019 with the following correction: Under the motion to adjourn, "Corey" should be changed to "Roery".

Public Comments

Julie Paski attended and participated in a discussion concerning the flooding at B-11 with members of the Sewer Board and Ray Galovich. Carl Klappauf will address the Township Board at the next meeting on this subject with options on how to proceed.

Financial Review-John Penkala

John Penkala presented the Capital Improvement Plan and Bond repayment projections.

Township Review-Carl Klappauf

Carl Klappauf summarized the Sewer Board and Sewer Plant's activities for the Township Board at the March 12, 2019 Township Board meeting. Carl introduced Ron Jaski as a Sewer Board alternate. Carl presented a response from the Township lawyer concerning participating in meetings remotely via Skype or other means.

IA's Monthly Report-Ray Galovich

- Ray Galovich stated the plant continued to run exceptionally well during the month of March 2019.
- One emergency callout occurred on 3/2/19 at B-11 because of a power outage because of an underground wire failure.

Septage Receiving Activity-Dave Nagy

Dave Nagy reported that septage receiving activity for March 2019 totaled 86,278 gallons.

Periodic Review of Ordinances-Carl Klappauf

No activity during the month

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 were voted on and passed at the March 12, 2019 Township Board Meeting.

Emma Road Access-Ray Galovich

Carl Klappauf will ask at the next Township Board Meeting on April 9, 2019 if a response has been received from the Township lawyer on this matter.

Miscellaneous

None

New Business

Miscellaneous

None

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

Respectfully submitted,

John Penkala, Sewer Board Secretary