

## **Minutes of Porter Township Sewer Board**

**June 4, 2019**

The Sewer Board Meeting was called to order by Carl Klappauf, Chairman, at 7:00pm at the Porter Township Hall, followed by the Pledge of Allegiance.

### **Roll Call**

Board members present: Carl Klappauf, Dave Nagy, John Penkala, Ron Jaski (alternate), Roery MaClean, Leard Wylie (Township Board Representative) and Jeff Moore. Board member absent: 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 Jeff Moore, to accept the minutes of May 7, 2019. Motion passed unanimously.

### **Public Comments**

None

### **Financial Review-John Penkala**

John Penkala presented financial information for the month ended 5/31/19.

### **Township Review-Carl Klappauf**

Carl Klappauf summarized the Sewer Board and Sewer Plant's activities for the Township Board at the May 14, 2019 Township Board meeting.

### **IA's Monthly Report-Ray Galovich**

- Ray Galovich stated the plant continued to run exceptionally well during the month of May 2019.
- There was one emergency callout to B-1 on 5/27/19.

### **Septage Receiving Activity-Dave Nagy**

Dave Nagy reported that septage receiving activity for May 2019 totaled 112,250 gallons.

### **Periodic Review of Ordinances-Carl Klappauf**

No activity during the month

### **20 Year Budget/2019-2020 Budget - John Penkala**

John Penkala discussed the changes to the Capital Plan.

### **Past Due Payments-John Penkala**

John Penkala presented the past due amounts at 5/31/19.

### **Kiloqua Dr**

No Activity.

### **Miscellaneous**

None

## **New Business**

### **Lift Station B-6**

The road conditions and area around B-6 was discussed.

Motion: The Sewer Board recommends to the Township Board, the Sewer Authority, that the estimate from John's Excavating of \$2,500 to repair the road and area around B-6 be approved and paid by the Township. Motion made by Roery MaClean, seconded by Jeff Moore. Motion passed 3-2.

### **Hilltop Gas Station**

John Penkala presented a letter from the Hilltop Gas Station requesting a review of their monthly sewer billing.

Motion: The Sewer Board recommends to the Township Board, the Sewer Authority, that the property known as the Hilltop Gas Station, account #0998, located at 13599 US 12, have their monthly sewer billing adjusted based on the new business activity occurring at that location. Motion made by Carl Klappauf, seconded by Roery MaClean. Motion passed unanimously.

### **Miscellaneous**

None

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

Respectfully submitted,

John Penkala, Sewer Board Secretary