

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

**September 3, 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, Roery MacClean, Leard Wylie (Township Board Representative), Ron Jaski (alternate) and Jeff Moore. Board members absent: John Penkala 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 August 6, 2019. Motion passed unanimously.

### **Public Comments**

None

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

No financial data available for this meeting.

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

Carl Klappauf summarized the Sewer Board and Sewer Plant's activities for the Township Board at the August 13, 2019 Township Board meeting.

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

- Ray Galovich stated the plant continued to run exceptionally well during the month of August 2019.
- There were not any emergency callouts during August 2019.
- Cleaned SRS Tank, EQ Tank and filters for EQ Basin.
- Installed SBR Mixer Reversing Switches.

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

Dave Nagy reported that septage receiving activity for August 2019 totaled 99,500 gallons. 2019 septage monthly receiving rate is on par with 2018 septage receiving rate.

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

No activity to report.

### **Kiloqua Dr -Ray Galovich**

No Activity.

### **New Business**

None

### **Miscellaneous**

Motion: Addition to Article 3 of the Sewer Board By-Laws: Remote electronic attendance of Porter Township Sewer Board Meetings (examples include Skype, FaceTime, and conference calls) and remote attendees shall have the same rights and privileges as on site attendees (provided all attendees can hear each other) and that remote attendees post "Notice of Public Meeting" sign with date, time, and type of meeting outside the main entry of the remote site 18 hours prior to the start of the meeting. Motion to adopt these changes made by Carl Klappauf and seconded by Dave Nagy. Motion passed.

Discussed the need for a procedure to collect past due accounts. Carl Klappauf to clarify the need of such a procedure with the Township Board at the next Township Board meeting.

Next Sewer Board meeting is 10/1/2019, 7:00pm, at the township hall.

Motion made by Carl Klappauf seconded by Roery MaClean, to adjourn the meeting at 7:55pm. Motion passed unanimously.

Respectfully submitted,

David Nagy for John Penkala, Sewer Board Secretary