

Minutes of Porter Township Sewer Board

October 1, 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, John Penkala and Roery MaClean. Board members absent: Leard Wylie (Township Board Representative), Ron Jaski (alternate), Jeff Moore, Dave Nagy and Ross Molho (alternate). Others present: Ray Galovich (IA representative). Quorum is established. Meeting will proceed.

Approval of Minutes

Under "IA's Monthly Report" under bullet point 2, September is changed to August.

Under "Miscellaneous" the paragraph is changed to:

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.

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 September 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 September 2019.
- 2 emergency callouts occurred during September 2019.
- Cleaned SRS Tank, EQ Tank and filters for EQ Basin.
- Installed SBR Mixer Reversing Switches.

Septage Receiving Activity-Dave Nagy

Roery MaClean reported that septage receiving activity for September 2019 totaled 92,017 gallons.

Periodic Review of Ordinances-Carl Klappauf

No activity to report.

Update By-laws/electronic communication-Roery MaClean

By-laws need to be updated with motion that passed in September.

Kiloqua Dr -Ray Galovich

This item has been placed with the Code Enforcement Officer.

Delinquent Account Notice – Carl Klappauf

The notice has been written up. Lawyer needs to be contacted.

New Business

None

Miscellaneous

None.

Next Sewer Board meeting is 11/5/2019, 7:00pm, at the township hall.

Motion made by Roery MaClean seconded by Carl Klappauf, to adjourn the meeting at 7:45pm. Motion passed unanimously.

Respectfully submitted,

John Penkala, Sewer Board Secretary