

Minutes of Porter Township Sewer Board

NOVEMBER 5, 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, Ron Jaski (alternate), Jeff Moore, Leard Wylie (Township Board Representative) and Board members absent: John Penkala, Roery MaClean, and Ross Molho (alternate). Others present: Ray Galovich (IA representative). Quorum is established. Meeting will proceed.

Approval of Minutes

Motion made by Jeff Moore, seconded by Carl Klappauf, to accept the minutes of October 1, 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 October 8, 2019 Township Board meeting. Carl also discovered the customer disconnection from the sewer system for past due payments is illegal per our Cass County District Representative and the Cass County Health Code. Sewer Board member Dave Nagy will obtain legal opinion on this and the possibility of instituting a two-tier billing statement.

IA's Monthly Report-Ray Galovich

- Ray Galovich stated the plant continued to run exceptionally well during the month of October 2019.
- 3 emergency callouts. 9/27/19 for power outage and rain event. 10/24/19 for Force Main Break on Dolans Road. 10/29/19 at Lift Station B-8 to replace Pump #2.
- Replaced Effluent Meter.
- Calibrated Plant Flow Meters.

Septage Receiving Activity-Dave Nagy

Dave Nagy reported that septage receiving activity for October 2019 totaled 155,330 gallons. Septage collected through October 2019 is 1,028,138 gallons for a sales total of \$79,681.

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

Shed at B-2 Birch Lake has been moved.

Delinquent Account Notice – Carl Klappauf

The disconnection from the sewer system for past due payments is illegal per our Cass County District Representative and the Cass County Health Code. Sewer Board member Dave Nagy will obtain legal opinion on this and the possibility of instituting a two-tier billing statement.

New Business

None

Miscellaneous

None.

Next Sewer Board meeting is 12/3/2019, 7:00pm, at the township hall.

Motion made by Carl Klappauf and seconded by Jeff Moore, to adjourn the meeting at 8:32pm. Motion passed unanimously.

Respectfully submitted,

David Nagy for John Penkala, Sewer Board Secretary