

**CITY OF PORTAGE SANITARY BOARD
REGULAR MEETING
OCTOBER 13, 2022
3:00 PM**

The Meeting was called to order by Mayor Sue Lynch at 3:07 PM.

MEMBERS PRESENT:

Mayor Sue Lynch and Member Mel Gore. Also present was Clerk-Treasurer Rivas and Attorney Whitten.

Pledge of Allegiance.

APPROVAL OF MINUTES:

Member Gore made a motion to approve the September 8, 2022; Mayor Lynch seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

2 yes - 0 nays

STAFF REPORTS:

Superintendent Marshall reported on behalf of the Sanitary Plant. She informed the Board that she will not know if the City will be approved for SRF funding till July. She also reported there was an incident at the Marina today. A pump out station pipe cracked. IDEM was notified.

Superintendent Komenda reported on the Field Division. He sought Board approval to seek bids to rehab the Salt Creek lift station repair. Member Gore made a motion to approve seeking bids for the lift station repairs; Mayor Lynch seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

2 yes - 0 nays

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

PER for Collection System and Treatment Plant

Member Gore made a motion approve the agreement contingent upon legal review; Mayor Lynch seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

2 yes - 0 nays

Member Gore made a motion to approve the the payment of the agreement from the Sanitary Capital Improvement fund; Mayor Lynch seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

2 yes - 0 nays

Bauer Farms – removed from agenda.

Dayton Street Partners

Member Gore made a motion approve; Mayor Lynch seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

(Agreement Attached)

2 yes - 0 nays

CLAIMS:

Member Gore made a motion to approve payment of the Sanitary APV Register in the amount of \$207,277.98; Mayor Lynch seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

2 yes - 0 nays

MAJOR ILLNESS CLAIMS:

Member Gore made a motion to two (2) MI request; Mayor Lynch seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

2 yes - 0 nays

OTHER BUSINESS:

ADJOURNMENT:

There being no further business to come before the Board, Mayor Lynch entertained a motion to adjourn. Member Gore made a motion to adjourn; Mayor Lynch seconded the motion. Motion passed.

2 yes – 0 nays

The meeting was adjourned at 3:46 PM

ATTEST:

Nina Rivas
Clerk-Treasurer

Sue Lynch
Mayor