

Silver Lake Township Municipal Authority  
Regular Meeting  
February 2017

Board Members Present: Richard Holgash, Paul Adams, Julie Perlick, Dale Tifft, Carl Speicher. Also present: Michael Hester, Tom Ankney, Bernadette Kanna, Sandy Brink

Paul Adams called the meeting to order at 7:00 PM

No Executive session held

Change to the Agenda - Dale Tifft asked that discussion about the Quaker Lake Lease be added.

Board agreed Coordinator (Tom Ankney), Operator (Mike Hester) and Chris Short can email their reports to the Board Members prior to the meeting so they do not have to sit through the monthly meetings.

There was no business from the floor.

Minutes from the January Organizational/Regular meeting were read and approved on a motion made by Carl Speicher and seconded by Dale Tifft.

Julie Perlick gave the Secretary Report. DMR for month of January were received and reviewed. Laurel Lake/Pops Hobby Lagoon was slightly over the limit. Ammonia level was 11.2 (permit limit is 9.0). Mike Hester said the ammonia level was due to the cold temperatures and explained once the temperature is up, the ammonia level will improve. Quaker Lake Lagoon had an ammonia level of 4.51 (permit limit is 11.4).

Laurel Lake/Pops Hobby permit will expire in 2018. Mike Hester and Bernadette Kanna will work on renewing it.

Carl Speicher gave the Treasurer Report. Financial reports were reviewed. Working on budget – rough draft was distributed to Board. A proposal was received from Piaker and Lyons for an estimated cost to complete the annual audit report.

Carl Speicher made a motion to approve the bills for payment as submitted, Dale Tifft seconded, approved.

Tom Ankney gave the Report of the Coordinator. It has been very slow, with only one repair.

Bernadette Kanna had no updates to report from Customer Service.

Mike Hester gave the Operator Report. DMR's are being electronically submitted to DEP.

By-Laws regarding EDUs were addressed. Julie Perlick made a motion that one grinder unit will equal one EDU, Carl Speicher seconded, approved with Rick Holgash abstaining. The By-Law is changed.

Dale Tifft spoke regarding the Quaker Lake Lease. The Cottager's Association next meeting will be held in April. Carl Speicher and Dale Tifft will both attend the meeting and make a proposal to the Association. They will then report the results to the Board.

As no new business was presented, Julie Perlick made a motion to adjourn the meeting, Rich Holgash seconded, all approved.