

Silver Lake Township Municipal Authority

March 28, 2017

Board Members Present: Julie Perlick, Richard Holgash, Dale Tiff and Carl Speicher. Also present: Bernadette Kanna, Sandy Brink and Jeff Simonds

Mr. Simonds attended the meeting to obtain a permit for new sewer hookup at Pops Hobby Lake. The landowner has paid the new hookup fee.

In Paul Adam's absence, Rick Holgash called the meeting to order at 7:00 pm.

No Executive Session held.

No changes to the Agenda.

No business from the Floor.

Minutes from the February meeting were reviewed and approved on a motion made by Dale Tiff and seconded by Carl Speicher, approved.

Julie Perlick gave the Report of the Secretary. Brochure received a safety 811 from PA One-Call as a reminder to call before any excavation takes place, brochure for a Municipal Authorities newsletter subscription, DMRs received from Michael Hester – Quaker Lake with ammonia levels at 6.28 (permit limit is 11.4); Laurel Lake with an average of ammonia levels at 14.3 (permit limit is 9.0).

Correspondence received from US Census. Bernadette Kanna will look into what the Census needs. Correspondence received from QuickBooks advising of a rate increase in the monthly QuickBooks On-line fee.

Bernadette Kanna reminded Board that a credit card in the Authority's name is needed so the monthly QuickBooks fee can be paid. Rick Holgash will stop at NBT Bank. Chapter 94 Annual Report received from Milnes Engineering.

Mike Hester provided the Board a report on a leak he has taken care of at Laurel Lake. He is also pursuing a grant.

Carl Speicher gave the Report of the Treasurer. Financial reports were emailed to Board Members prior to the meeting and were reviewed. Budget is ready and there was discussion to transfer funds into the NBT Bank savings account. The name of the account will be changed to reflect capital reserve. It was pointed out that this time of year there is very little income yet.

Dale Tiff and Carl Speicher agreed to attend the Quaker Lake Cottagers' Association meeting on behalf of the Municipal Authority to discuss the possibility of joint projects in the future.

Carl Speicher made a motion to approve the bills as submitted, Julie Perlick seconded, approved.

Dale Tifft made a motion to approve the 2017 budget as presented to the Board, Julie Perlick seconded, approved.

Dale Tifft asked for progress of the procedure when repairing a grinder pump under warranty. Bernadette Kanna said she is currently working on it.

Carl Speicher and Dale Tifft asked for an explanation of the Operator's responsibilities. Rick Holgash said that anything that takes place within the fenced-in area at each lagoon is the Operator's responsibility. He can be authorized other duties as approved by the Board.

Bernadette Kanna gave the Customer Service Report. She is starting the annual billing process. One pump will equal one EDU.

As no further business was presented Dale Tifft made a motion to adjourn the meeting, Julie Perlick seconded, approved.