

Silver Lake Township Municipal Authority

May 23, 2017

Board Members present: Paul Adams, Julie Perlick, Dale Tifft and Carl Speicher. Also present: Michael Hester, Joe Brady (representing QLCA) , Sandy Brink and Bernadette Kanna

Pau Adams called the meeting to order at 7:03 PM. Paul Adams called for an Executive Session at 7:04 pm for discussion with Joe Brady from QLCA regarding the lease with the QLCA. Regular meeting was reconvened at 7:36 pm.

There were no changes to the agenda.

No Business from the Floor.

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

Julie Perlick gave the Report of the Secretary: Copies of DMRs for Quaker Lake with ammonia levels at .05 (permit limits of 9.0); and Laurel/Pops Hobby Lakes with ammonia levels at .5 (permit limits of 11.4). Julie Perlick pointed out that both lagoons are below the DEP permit limits for the month of May.

The grass at the lagoons is over a foot tall. Two bids had been received for mowing the grass at the two lagoons. Michael Hester for \$80 per mow per lagoon and would mow every two weeks and Matt Flaherty for \$100 per month for each lagoon. Bernadette Kanna will contact Matt for clarification of his bid – will he mow once a month or when it is needed for a total of \$100 per month for each lagoon. The grass is also covering a hose at the Laurel Lake lagoon that was installed due to the blower issue that was in the Operator's April report. Several Board members agreed to tour both lagoons and look at the blower issue at Laurel Lake's lagoon.

Site Specific had been contacted to see if there was a price break if a quantity of grinder pumps were ordered. Bernadette Kanna was told they do not offer price breaks. She will forward information to Mike Hester who agreed to contact Site Specific to order the grinder pumps.

Mike Hester was present to give the Report of the Operator: There was discussion regarding a hole in the bottom of a tank at Quaker Lake. Mike said the tank could be repaired. Bernadette Kanna will contact the home owner regarding the costs of the repair.

Carl Speicher gave the Report of the Treasurer: Financial reports were reviewed. Payments from the annual billing are being received. The new test as required on permit is reflected in

bills from Benchmark. Carl Speicher said he would stop at the bank to set up an account for capital reserve. Bills were approved for payment on a motion made by Dale Tifft and seconded by Julie Perlick, carried.

Paul Adams asked Bernadette to send letters to anyone with a past due balance.

Bernadette Kanna gave the Report of Customer Service: House on Laurel Lake Road that had been in arrears has been sold. The past due balance as well as attorney fees have been paid in full. There is a lien on the property that will need to be satisfied.

Unfinished business: Board agreed to hire Matt Flaherty for mowing. Bernadette will clarify pricing.

As no further business was presented, Carl Speicher made a motion to adjourn the meeting, Dale Tifft seconded, carried.