

Silver Lake Township Municipal Authority

June 27, 2017

Board Members Present: Paul Adams, Julie Perlick, Rick Holgash, Carl Speicher, and Dale Tiff. Also present: Michael Hester, Bernadette Kanna and Sandy Brink

Paul Adams called the meeting to order at 7:10 pm.

No Executive Session held.

Agenda change – Accountant for the 2016 audit.

No Business from the Floor.

Minutes from the May meeting were reviewed and approved on a motion made by Dale Tiff and seconded by Rick Holgash, all approved.

Julie Perlick gave the Report of the Secretary: DMR reports for April and May received reflecting Quaker Lake ammonia levels at 0.5 (Permitted limit 3.8); Laurel Lake/Pops Hobby Lake at 0.5 (Permitted limit 3.0).

Carl Speicher gave the Report of the Treasurer: Finance committee members, Carl Speicher and Dale Tiff met regarding financial reports and followed up with Bernadette Kanna. There is an increase in cash balance compared to same time last year. Savings account that had been labeled as Silver Lake Body of Water has been renamed to Silver Lake Municipal Authority Capital Reserve. There was a small balance in the account and \$50,000 was transferred from the checking account to start the Capital Reserve. Debit card has been ordered from NBT Bank. Financial reports reflect \$119,882 revenue in May. Financial statements reviewed. Carl Speicher explained the average expenses are \$8,000 each month.

Two quotes from accounts for the annual audit – Mondorf \$6,000 and Piaker & Lyons \$4,950.

Carl Speicher made a motion to accept the bid received from Piaker and Lyons for the 2016 audit, Dale Tiff seconded, all approved. Bills were reviewed and approved for payment on a motion made by Julie Perlick and seconded by Rick Holgash, all approved.

No report received from Tom Ankney.

Bernadette Kanna gave the Report of Customer Service: Payments from the annual billing being received. Property on Laurel Lake Road that had a past due balance has been sold and the balance is paid in full. There are 15 people that will be mailed collection letters. Property on Barney Road is in the process of refinancing. The Lien release for that property will be mailed to the title company.

Mike Hester gave Report of Operator: Tank at Quaker Lake has a rock in the side of it. The tank will need to be changed. Mr. Hester said he has worked on lines with Bill Lawrence and feels he gives a fair price.

The curb stop in that area is broke so vacuum truck will need to be on site. Location of tank is in a tight spot. He estimates the total repair to be approximately \$6,000 and the upgraded tank will meet new standards.

The grass at both lagoons still has not been mowed. Bernadette Kanna talked to Matt Flaherty and was assured the grass would be taken care of. That was two weeks ago and the grass still has not been mowed. Dale Tifft made a motion to replace Matt Flaherty with Mike Hester to cut grass at both lagoons at his submitted rate for the rest of the year, Julie Perlick seconded, all approved. Mike Hester agreed to cut grass at each lagoon at \$50/Hr for the initial mowings as the grass is very high. Bernadette Kanna will send a letter from the Board to Mr. Flaherty.

Mike Hester discussed the repair of blower at Laurel Lake. He had originally sent an estimate in December 2016 and an update in February as more issues developed with a line freezing. The Authority can purchase all materials. Mr. Hester would only charge for his labor. New backup blower should be installed. Carl Speicher said this would be labeled as an operating expense on the financial reports. Dale Tifft made a motion to hire Mike Hester to install new blower at the quoted cost of \$13,250 at Laurel Lake to be paid from the general fund, Carl Speicher seconded, all approved. Mr. Hester mentioned that the original quote was made in December and prices could have changed by now. He will keep the Board informed of cost.

Quaker Lake building needs to be updated. The updates can wait until the Fall.

Quaker Lake Lease is to be voted on at the Quaker Lake Cottagers Association meeting the 4th of July weekend.

As no further business was presented, Dale Tifft made a motion to adjourn the meeting and Rick Holgash seconded, all approved.