

Silver Lake Township Municipal Authority

August 22, 2017

Board Members Present: Julie Perlick, Dale Tift and Richard Holgash. Also present: Bernadette Kanna and Sandy Brink

Rick Holgash called the meeting to order at 7:10 PM.

No Executive session held.

No changes to the Agenda.

No Business from the Floor.

The Minutes from the July meeting were read and approved on a motion made by Dale Tift and seconded by Julie Perlick, carried.

Julie Perlick gave the Report of the Secretary: An unsigned newspaper clipping was received pertaining to information about executive sessions, Notice of Sheriff Sale (property is not on the sewer line), copy of letter from DEP acknowledging receipt of the Annual Wasteload Report (Chapter 94 Report), Letter from DEP requesting a return receipt for the Laurel Lake/Pops Hobby application, PA One Call meeting notice, 811 Call Before You Dig Notice from Williams and their Annual Report, information and a grant application for Small Water and Sewer from Chris Brown from the Department of Community and Economic Development (DCED).

Dale Tift gave the Report of the Treasurer: Financial Reports were reviewed prior to the meeting via conference call with Carl Speicher, Dale Tift and Bernadette Kanna. An email was received from the accountants requesting information for the annual audit.

Dale Tift said the attorneys are working on the paperwork for the purchase of the Quaker Lake Lagoon.

Bernadette Kanna gave the Report of Customer Service: Letters have been mailed to anyone with a past due balance to let them know it is the final notice before a lien will be filed against the property. This will be the second letter sent to past due accounts which gave them 60 days to send in a payment.

A few payments from past due accounts have been received.

Vendor payments were reviewed and approved for payment on a motion made by Dale Tift and seconded by Julie Perlick, carried.

No report received from the Coordinator.

Rick Holgash read Michael Hester's Report of the Operator received via email: DMR Reports – Quaker Lake with an ammonia level of 0.5 (permit limit 3.8) and Laurel Lake/Pops Hobby Lake with an ammonia level of 0.5 (permit limit is 3.0). Both lagoons had the grass mowed twice during the month.

Supplies are being received for the valve replacement at Quaker Lake. Waiting until after Labor Day to schedule the repair. There is also a tank in the same area that will be repaired at the same time.

Unfinished Business: Dale Tifft reviewed the informational meeting the Board attended with Chris Brown from DCED to discuss the grant. The grant opens in November and funding for projects up to \$500,000 is available. If the grant is awarded, there will need to be a budget in place as it will not be available again for many years. Chris Brown is recommending to get started on having a plan in place so it is ready when the grant opens. Chris Brown has worked with Mike Hester on grants for other authorities. Discussion was held of using the grant to fund tank replacement at Quaker Lake. Quaker Lake residents will need to be notified that a representative from the Authority may be seen on their property for tank location on the map.

As no new business was presented, Dale Tifft made a motion to adjourn the meeting at 8:15 pm and Julie Perlick seconded, carried.