

Silver Lake Township Municipal Authority

September 26, 2017

Board Members present: Paul Adams, Richard Holgash, Carl Speicher and Dale Tift. Also present: Michael Hester, Sandy Brink and Bernadette Kanna.

Paul Adams called the meeting to order at 7:00 pm.

Paul Adams called for an executive session at 7:03 pm to discuss Quaker Lake lagoon purchase. The regular meeting reconvened at 7:07 pm.

No changes to the Agenda.

No business from the Floor.

Minutes from the August meeting were read and approved on a motion made by Dale Tift and seconded by Rick Holgash, approved.

Report of the Secretary: In Julie Perlick's absence Bernadette Kanna reviewed correspondence received; detailed report from the Coordinator received, emails from Linkup with various classes they are offering, PA One Call mapping packet. DMR's for July and August with ammonia levels at Quaker Lake at .50 (permit limit is 3.8) and Laurel and Pops Hobby Lakes at .50 (permit limit is 3.0).

Report of the Treasurer: Carl Speicher and Dale Tift met prior to the meeting to review the financial reports received from Bernadette Kanna. Bank balance is still good even after the transfer to the capital reserve account, expenses are down compared to last year. Financial reports reflect a net income of \$79,000 to date. Bills were reviewed and approved for payment on a motion made by Carl Speicher and seconded by Rick Holgash, approved.

Report of the Operator: Mike Hester said he is set for the blower installation at Laurel Lake to be done in October. Mike provided a list of maintenance repairs to be done at the Quaker Lake building and recommended eliminating the propane heater and replacing with an electric heater. The Board asked Mr. Hester to talk to a couple of area contractors and get prices for the maintenance list.

Report of Customer Service: Some responses have been received after the second letter was mailed to the delinquent accounts. Three payment agreements have been arranged, two accounts were paid in full, a couple of properties had been sold but the new owner information had not been received – bills have been mailed to the new owners. Board agreed that any delinquent account that has not responded to the mailing is to be turned over to the solicitor for a lien to be filed against the property. The quarterly payments are up to date with the exception of only three people.

Unfinished Business: Carl Speicher and Dale Tift are working on the grant for tank replacement at Quaker Lake. They will need tanks marked on the map of Quaker Lake and will also need a cost estimate

for each property. Mike Hester said it would take a couple of days to put together an estimate for each property. Dale Tifft made a motion to hire Michael Hester to go to each property at Quaker Lake and put together a cost estimate for the tank replacement to include the removal of the old tank, installation of new tank to include any electrical work, Carl Speicher seconded, approved.

As no further business was presented, Carl Speicher made a motion to adjourn the meeting at 8:16 pm and Dale Tifft seconded, approved.