

Silver Lake Township Municipal Authority
May 22, 2018

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

Paul Adams called the meeting to order at 7:00 pm and called for an Executive Session to discuss personnel matters. The meeting was reconvened at 7:12 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.

Report of the Secretary: DMR's for Laurel Lake/Pops Hobby Lakes and Quaker Lake received – ammonia level at Laurel Lake/Pops Hobby at less than 0.5 (permit limit of 9.0). Quaker Lake – ammonia level at .501 (permit limit of 11.4). Quaker Lake has algae bloom. Information from PA Environment and Mediation which does not pertain to the Authority. Letter of thanks received from a customer. Email received from Vera Scroggins expressing concerns about noises from the Laurel Lake building. Bernadette Kanna responded that the Operator checks the building and explained that repairs were taking place. Mike Hester said as part of repairs he is completing, he will be replacing mufflers on the blowers and that should take care of the load noises.

Bills were reviewed and approved for payment on a motion made by Julie Perlick and seconded by Dale Tifft, approved.

Report of the Treasurer: Carl Speicher reviewed financial Reports were reviewed. State Representative Jonathan Fritz sent letter of support for grant that is being reviewed. He will be meeting with Piaker and Lyons regarding the audit that has not been completed.

Liens will be filed for customers who have not responded to letters.

Report of Coordinator received prior to meeting.

Report of Customer Service: Payments are coming in – Quaker Lake approximately \$30,000 and Laurel Lake/Pops Hobby Lakes approximately \$32,000. There was one repair that will be billed to the customer.

Report of the Operator: Mike Hester emailed his monthly reports to the Board prior to the meeting. Mike would like approval to clean the chlorine tanks at both lagoons. Board approved.

Board thanked Michael Hester for all his hard work and gave him a 5% increase (approximately \$100 per month).

Carl Speicher asked if arrangements should be made to meet with Laurel Lake Association regarding the lease.

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