

Silver Lake Township Municipal Authority

July 24, 2018

Board Members Present: Paul Adams, Julie Perlick, and Dale Tifft. Also present: Michael Hester and Bernadette Kanna

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

No Executive Session held.

No changes to the Agenda.

No Business from the Floor.

The minutes from the June meeting were read and approved on a motion made by Dale Tifft and seconded by Julie Perlick; approved.

Julie Perlick gave the Report of the Secretary. Correspondence received – DMR reports with Quaker Lake Ammonia levels at 1.39 with a limit of 3.8. Laurel/Pop's Hobby Lake's ammonia levels less than 0.5 with a limit of 3.0.

Correspondence also received from Penelec stating that they cannot open the lock to read the meter. Michael Hester stated that they have the key. He will lubricate it to see if that helps. An email was received from PA 811 regarding a mapping survey we must complete. Bernadette Kanna will ask Tom Ankney to complete it. A letter from the newsletter, The Authority, was also received.

Dale Tifft reported for the Treasurer that the Finance Committee was not able to meet prior to the meeting. There were no updates to report.

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

The PA Department of Community & Economic Development requested that the total amount of money requested be revised to reflect just the amount needed for the PA Small Water and Sewer grant, and not include our contribution. The Board all agreed this could be revised.

Tom Ankney submitted the Report of the Coordinator, and it was reviewed by the Board.

Bernadette Kanna gave the Report of Customer Service. People are contacting Customer Service and stating that they did not receive a bills. The early discount is being honored for them. The attorney has been contacted regarding customers who have not made arrangements for payment plans or who have not honored their plan with any payment.

Michael Hester gave the report of the Operator. His report had been submitted to the Board prior to the meeting and was reviewed. A bid was submitted by Roger Gelatt to re-surface the road to the Quaker plant. A bid may need to be re-submitted by John Wood regarding roofing the plants, due to an increase in material costs. Dale Tifft made a motion to accept the bid from G's Excavating to re-surface the road at Quaker for \$2,100. Julie Perlick seconded, all approved.

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