

Silver Lake Township Municipal Authority
October 23, 2018

Board Members present: Julie Perlick, Paul Adams, Julie Perlick. Also present: Sandy Brink, Bernadette Kanna and Michael Hester

Paul Adams called the meeting to order at 7:05 pm.

No changes to the Agenda.

No business from the Floor.

Minutes from the September meeting were read and approved on a motion made by Dale Tifft and seconded by Paul Adams, approved.

Julie Perlick gave Report of the Secretary. Monthly Operator report received with ammonia levels – Quaker Lake 0.175 (permit limit of 3.8); Laurel Lake/Pops Hobby Lake 0.408 (permit limit of (3.0). Winter ammonia limits go into effect in November – Quaker Lake winter limit 11.4; Laurel Lake/Pops Hobby Lake winter limit 9.0.

Grant denial letter for the Quaker Lake project received. Dale Tiff said he is working with Sandy Major to see if there are any other funding sources available. They will be meeting with State Representative.

Notice received from the answering services advising their rates will be increasing. Brochure received with available training.

Carl Speicher was not available to give the Report of the Treasurer. Bernadette Kanna contacted Carl Speicher to review the financial statement. Dale Tifft reviewed financial reports and said nothing appeared out of the ordinary. Bernadette Kanna reviewed the accounts receivable report. There is a write off that needs to be taken care of after the auditors have finished their report. They will advise how the write off should be recorded.

Bernadette Kanna said the auditors are working on the 2016 and 2017 audit. The first review is complete. Paul Adams asked Bernadette to make sure the accountants are aware the state requires a report for each year.

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

Report of the Coordinator received from Tom Ankney. His report contained an electrical issue on Avenue A. There is also a tank that is not setting level and has caused the line to the tank to break. It was explained both issues are the homeowner's responsibility. The Board asked Mike Hester to verify that the necessary repairs were completed by the homeowners.

Paul Adams would like Tom Ankney and Chris Short to attend the next meeting to review the the new procedure guidelines. Dale Tifft recommended the guideline procedure should be sent to both of them for review prior to next month's meeting.

Bernadette Kanna gave the Report of Customer Service. Liens have been received from the solicitor and will be filed.

Michael Hester gave the Report of the Operator. DEP has denied the request to reduce the amount of testing referenced on the draft permit for Laurel Lake. Paul Adams said he called DEP and was told he should email his reasons for the reduction of testing to DEP and it will be reviewed.

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