

Silver Lake Township Municipal Authority

December 17, 2018

Board Members Present: Paul Adams, Julie Perlick, Carl Speicher, 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 business from the Floor.

Minutes from the November meeting were reviewed and approved on a motion made by Dale Tifft and seconded by Carl Speicher, all approved.

Julie Perlick reviewed correspondence received. Tom Ankney's monthly report was received. DMR's were received. Ammonia levels were reviewed: Laurel Lake <0.30 mg/l Limit 9.0 mg/l and Quaker Lake 0.76 mg/l Limit 11.4 mg/l. It was noted that some meeting minutes were now appearing on the township website. The last few months are still not loaded.

Report of the Treasurer – No finance meeting was held. Total income is down about \$5,000. Money still needs to be moved out of the capital reserve fund to pay for the pumps and land purchase.

Monthly bills were approved on a motion made by Julie Perlick and seconded by Dale Tifft, approved.

Report of the Coordinator – reviewed the written report submitted.

Report of Customer Service – All liens were filed, except for one customer who has been paying down their bill. A total of 6 liens were filed. The broken computer is functional, but still has not been repaired. Bernadette will take it for repair when she is near the shop.

Report of Operator - The 10 ordered pumps have been received. Ammonia limits for both plants were within limits.

The final permit has not been received. There was continued discussion as to the amount of testing that will be required for the draft permit. The Board agreed to continue political action as well as communicating with DEP to request a review of the requirements.

Unfinished business- The new grinder call procedure seems to be working. Mr. Hester and Mrs. Kanna will provide 811 with a copy of our maps so that our PA1 calls will be more narrowly focused to our area.

Paul Adams stated that the re-organizational meeting will take place in January. Insurance certificates/Business Owner Policy will be requested as applicable. Mr. Adams will be checking to see if Bernadette can be bonded through the township.

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