

Silver Lake Township Municipal Authority
March 26, 2019

Board Members present: Julie Perlick, Carl Speicher, Dale Tift. Also present: Michael Hester, Sandy Brink and Bernadette Kanna

Julie Perlick called the meeting to order at 7:00 pm.

No changes to the Agenda.

No Business from the Floor.

Minutes from the February meeting were approved on a motion made by Dale Tift and seconded by Carl Speicher, approved.

Julie Perlick gave the Report of the Secretary – Tom Ankney's report received with 16.75 Hrs., Mike Hester's report received, Chapter 94 Annual Report received, information on upcoming classes received from PA One Call, information from North Central Authority Coordinator Committee meeting held in Bradford County, quote from electric supplier.

Carl Speicher gave the Report of the Treasurer – The finance committee did not have a chance to meet before the meeting.

Bills were reviewed and approved for payment on a motion made by Carl Speicher and seconded by Dale Tift.

Report of Coordinator was submitted.

Bernadette Kanna gave the Report of Customer Service. Authorization has been received from PA One Call to complete mapping on line, there are a few customers who are close to having their accounts brought up to date with the payment agreements, new computer has been ordered. Information on the hard drive from the old computer will be transferred to new computer.

Michael Hester gave the Report of the Operator – Still working on submitting the monthly reports but Quaker Lake ammonia level is within permit limits, Laurel Lake/Pops Hobby Lake is out of permit limits by 0.59. A list of repairs for each lagoon was given to the Board Members for review – bioblocks are in need of repair. Julie Perlick asked about the UV lights. Mike Hester explained the UV lights help with the bacteria. Once the water temperature reaches 54 degrees, the bugs become dormant. Dale Tift asked Mike to prioritize the list. Carl Speicher asked if a price could be associated with each repair item.

Letter to DEP was reviewed and a couple changes recommended.

Annual newsletter to go with invoices was reviewed.

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