

Silver Lake Township Municipal Authority

September 24, 2019

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

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

There were no changes to the Agenda.

No Executive Session was held.

Dale Tifft made a motion to approve the August minutes, Paul Adams seconded, approved.

Julie Perlick gave the Report of Secretary: Board Members received information about PA 811 nominations and elections for their board, a letter from Microbac stating that they switched banks, and a proposal from Rounds Construction for stage 2 of work to be completed at the Quaker Lake plant.

Carl Speicher gave the Report of the Treasurer: We are ahead of last year at this time by about \$30,000. We have approximately \$370,000 and \$80,000 of that is the capital reserve fund.

Julie Perlick made a motion to pay the bills as submitted, Dale Tifft seconded, approved.

No Report of Coordinator received – Bernadette will contact Tom Ankney for the report.

Bernadette Kanna gave the Report of Customer Service: New invoices were received from Site Specific. We were overcharged. Bernadette is following up on that. Site Specific also sent the warranty cards we requested. Bernadette Kanna also saw that the Silver Lake Township Municipal Authority expires in 2022. Paul Adams said that the Township is aware. The accountant did not file the audit, so Bernadette Kanna did. Notices have been sent to people to make them aware that liens will be filed on their property if we don't hear from them within the given time frame on the letter.

Mike Hester gave the Report of the Operator: He had submitted a report to the Board prior to the meeting, as well. After stage 1 was completed at Quaker Lake, it was determined that seeding of the area and mulching would be needed to hinder erosion. Rounds construction agreed to complete the work for \$750. Paul Adams had approved the work, as it was under \$1,000. Dale Tifft made a motion that the Board approve spending \$750 for seeding and mulching the newly cleared area at the Quaker Lake plant. Carl Speicher seconded. All were in favor.

The Laurel Lake plant seems to have a low flow. Mike Hester said that may indicate a leak, and he would like to check the system. The Board approved sending Chris Short to check the Donovan Road area which is where the last leak occurred. The Board discussed the proposal from Rounds Construction to construct a roadway into the lagoon area, place electrical conduit, and a concrete pad at the site. Carl Speicher made a motion for the work to be completed. Dale Tifft seconded. All approved.

Unfinished business: Paul Adams said that he is still working with DEP to get relief from the new permit regulations.

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