

Silver Lake Township Municipal Authority  
November 19, 2019

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

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

No changes to the agenda.

No business from the floor.

October meeting minutes were reviewed and approved on a motion made by Dale Tifft and seconded by Paul Adams, approved.

Julie Perlick gave the Report of the Secretary – correspondence from 811 for damage prevention, annual meeting and response codes, email from Entech Engineering Inc with information on Nutrient Trading, NACWA EPA voluntary survey request.

Dale Tifft gave the Report of the Treasurer – reports look good. There is \$7,000 more in the bank account compared to last year, Profit and Loss report reviewed.

The bills were reviewed and approved for payment on a motion made by Julie Perlick and seconded by Paul Adams, approved.

There was no report received from the Coordinator.

Bernadette Kanna gave the Report of Customer Service – It has been a quiet month. Jon Foster's office has filed the liens. Quarterly payments from a property on Quaker Lake are not up to date and the property has been sold. The sewer payment was not brought up to date at the closing. The former owner has contacted the Authority to make payment arrangements. Board discussed how the final payment should be handled.

Michael Hester gave the Report of the Operator – Everything is working smoothly. Gary Rounds has finished project at Quaker Lake lagoon and it looks very good. Dale Tifft asked about the plugged line. Mike Hester said it seems to be working fine. The ammonia level has dropped back down. Mr. Hester visited the customer on Pop's Hobby who had covered the manhole. It now has about 6" gravel over the top which is not a problem.

Unfinished business – There will be an arbitration meeting regarding the Laurel/Pop's Hobby Lakes lagoon regarding the extra testing requirements. There will be a \$5,000 maximum attorney fee.

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