

Silver Lake Township Municipal Authority  
January 28, 2020

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

Paul Adams called the organizational meeting to order at 7:00 pm and made a motion to appoint Carl Speicher as Temporary Chairman.

Carl Speicher made a motion to appoint Paul Adams as Chairman, Julie Perlick seconded, approved.

Carl Speicher made a motion to appoint Rick Holgash as Vice Chairman, Julie Perlick seconded, approved.

Julie Perlick made a motion to appoint Carl Speicher as Treasurer, Paul Adams seconded, approved.

Carl Speicher made a motion to appoint Dale Tift as Vice Treasurer, Julie Perlick seconded, approved.

Carl Speicher made a motion to appoint Julie Perlick as Secretary, Paul Adams seconded, approved.

Paul Adams made a motion to appoint Milnes Engineering as the municipal authority's engineer, Carl Speicher seconded, approved.

Carl Speicher made a motion to appoint Michael Hester as Operator, Paul Adams seconded, approved.

Julie Perlick made a motion to appoint Chris Short as Technician, Carl Speicher seconded, approved.

Julie Perlick made a motion to appoint NBT Bank as the bank and depository, Carl Speicher seconded, approved.

Julie Perlick made a motion to appoint the Susquehanna County Independent for all advertising, Carl Speicher seconded, approved.

Julie Perlick made a motion to appoint Jon Foster as solicitor, Carl Speicher seconded, approved.

Julie Perlick made a motion that all meetings for 2020 be held the fourth Tuesday of each month at 7:00 pm and the Silver Lake Township Building, Carl Speicher seconded, approved.

Julie Perlick made a motion to adjourn the organizational portion of the meeting, Carl Speicher seconded, approved.

Paul Adams called the regular monthly meeting to order at 7:17 pm.

No changes to the agenda.

No business from the floor.

Julie Perlick gave the Report of the Secretary-correspondence received: time sheets for October, November and December received from the coordinator, 1099 statement received from NBT Bank for interest received on the savings account, Certificate of Insurance received from Montrose Septic, information on various classes available with 811 and PennState, information on nutrient trading, and 811 annual report.

Paul Adams made a motion approve the minutes from the last meeting as read. Julie Perlick seconded. Approved.

Carl Speicher gave the Report of the Treasurer – Finance committee met on Monday. Payments received are up and income is up compared to last year. It was suggested that next meeting the Board should discuss moving some of the money into a savings account from the checking account.

DEP regulations will be changing which will increase the cost of testing. Mike Hester suggested flushing the lines.

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

Report of the coordinator – October, November and December received through email.

Bernadette Kanna gave the Report of Customer Service – no calls coming in, eight liens filed, 2 liens have been paid in full, one customer sent in a payment and said another check would be mailed but to date the second check has not been received. Several lien releases have been filed.

Mike Hester said the ammonia levels are still low. The annual Chapter 94 reports will be due in March. Mike Hester asked for the Board's approval to send the data to Milnes Engineering to have the annual report completed. Paul Adams made a motion for Milnes Engineering to prepare the Chapter 94 report, Julie Perlick seconded, approved.

Unfinished business- Paul Adams will be conferencing with our solicitor prior to the arbitration meeting with DEP.

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