

Silver Lake Township Municipal Authority
April 28, 2020

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

Paul Adams called the meeting to order at 7:03 pm.

No business from the Floor.

No changes to the Agenda.

Discussed that meetings would continue to be held virtually due to COVID restrictions. Bernadette Kanna confirmed that the notice was placed in the paper. No March meeting was held, as there was no time to print a public notice for virtual meeting contact information in conformance with the Sunshine Law.

Minutes from the February meeting were reviewed and approved on a motion made by Carl Speicher and seconded by Paul Adams, approved.

Correspondence reviewed. Report received from the Coordinator, Tom Ankney. Report from the Operator was received electronically. Emails were received from PA 1 Call regarding COVID 19 issues.

Carl Speicher gave the Report of the Treasurer – Reports reflect a deficit of \$13,975. No rents have been collected yet. The loss for the year so far is \$34,000. Last year we were down \$5,000. The difference is that expenses are up this year. Bernadette Kanna noted that we also received some large lien payments last year.

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

Coordinator's report reviewed by Customer Service.

Report of the Operator was received electronically. Both lagoon's were within the ammonia limits.

Bernadette Kanna gave the customer service report. There have been few calls. Bills will be mailed out in May.

After discussion of COVID 19 impacts, a motion was made by Julie Perlick to suspend interest for the year and as well as fees associated with quarterly payments. Carl Speicher seconded. Approved.

A motion was made by Julie Perlick for Bernadette Kanna to sign checks until the COVID 19 stay at home order is lifted and it is locally safe to have in-person meetings. Carl Speicher seconded. All approved.

Unfinished business: None

New Business: None

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