

Silver Lake Township Municipal Authority
May 26, 2020

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

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

No business from the Floor.

No changes to the Agenda.

The meeting was held via conference call due to COVID 19 restrictions. Julie Perlick confirmed that the notice was placed in the paper.

Minutes from the April meeting were reviewed and approved on a motion made by Paul Adams and seconded by Julie Perlick. All approved.

Correspondence reviewed. Report received from the Coordinator, Tom Ankney. Report from the Operator was received electronically. Notices received from PA 1 Call regarding upcoming webinars. Also a notice was received from the State of PA offering free masks to workers; there was contact made by several customers regarding not getting their bill or to change their address.

Dale Tifft gave the report from the finance committee meeting for the Treasurer. Overall income remains down from this time last year, by about \$1,800. Only 3 customers have requested the quarterly payment option. The finance committee also discussed the recommendations from the Operator's report.

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

Coordinator's report reviewed by Customer Service. Some customers had asked about upgrades.

The Board discussed the SLTMA's contribution to upgrades. After discussion, it was agreed that the SLTMA would continue to supply the grinder and finance half of the panel. The customer would pay for half of the panel, the installation fee and the cable.

The Board also discussed the policy for customers who disconnect from service, and then want to reconnect. Currently, there is a customer who needs to re-connect. Agreed to review the paperwork to determine if the customer signed the agreement to pay \$5,500 to re-connect, as that has been the policy. The Board also reviewed changing the policy to reflect charging the customer the cost of re-connecting to the system, rather than the flat fee.

Bernadette Kanna gave the customer service report. Some customers have had their bills returned and there is no forwarding address.

Report of the Operator was received electronically. Paul Adams called Mike Hester to clarify his recommendations for steps to be taken to remove sludge from the lagoons. Mike Hester agreed to get a quote for stoning the driveway to the lagoon where a large truck could get stuck. Both lagoon's were within the ammonia permit limits.

Unfinished business: None

New Business: None

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