

Silver Lake Township Municipal Authority
June 23, 2020

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

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

The meeting was held via conference call due to COVID 19 restrictions.

No business from the Floor.

No changes to the Agenda.

Minutes from the May meeting were approved on a motion made by Dale Tifft and seconded by Paul Adams. All approved.

Correspondence reviewed. Advertisements for webinars from PA One Call and a PA One Call newsletter were received. A green guide for re-opening was sent by the PA Department of Economic Development.

Carl Speicher gave the Treasurer's report and information from the finance committee meeting. As of the start of May, we were slightly down in income compared to the previous year. Rents came in that month leading to income being slightly ahead of where we were at this time of June last year. Total expenses so far this year have been \$62,000 as opposed to \$41,000 last year. This is due to attorney bills and lagoon maintenance. We have spent \$11,000 in sewer line and grinder repairs as opposed to \$3,000 last year. In spite of the pandemic, all payments are coming in as usual, with no increase in delinquent payments.

The Board also discussed moving any surplus money from 2019 to the capital fund. Julie Perlick made a motion to move \$25,000 to the capital fund. Carl Speicher seconded. All were in favor.

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

There was no report from the Coordinator.

Bernadette Kanna gave the customer service report. Rents are coming in and there is a limited amount of returned mail. Some properties have been sold and we will be able to collect full payments on those accounts.

Also the Board continued the discussion of the policy of customers disconnecting/reconnecting to the system. A customer who had wanted to re-connect has not signed disconnection paperwork. Customers will need to sign that they are aware that disconnection will lead to a re-connection fee later.

Report of the Operator was received electronically. All testing is within permit limits. Mike Hester reviewed a bid submitted by Gary Rounds for work on the Quaker Lake lagoon to be done in 2 phases. Dredging would then be approximately an additional \$55,000. This would be the first time the lagoon

was dredged since 1976. Carl made a motion to accept the bid as submitted by Rounds. Dale Tifft seconded. All approved.

Mr. Hester also discussed the recent DEP inspection completed regarding COVID 19. There were no issues.

Unfinished business: Discussed the Laurel Lake lease expiration approaching. Paul Adams will write a letter to them indicating that the SLTMA would like to purchase the land rather than lease it.

Board discussed that Susquehanna County would be entering the 'green' phase of re-opening at the end of this week. Meetings will be held in a hybrid model.

New Business: None

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