

Silver Lake Township Municipal Authority
September 22, 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 7:05 pm.

No business from the Floor.

No changes to the Agenda

Minutes from the August meeting were approved on a motion made by Carl Speicher and seconded by Paul Adams. Approved by all.

Correspondence reviewed. Report of the Coordinator and Operator were received. A letter was received from the Laurel Lake Association stating that a vote of confidence was made at their membership meeting to approve negotiating the sale of the land to the SLTMA. Advertisements were also received from: PA 811 announcing webinars, EnTech announcing roundtable discussions, PA 1 Call requesting nominations, and TriplePoint to advertise services.

Carl Speicher gave the Treasurer's report. Rents are down compared to last year. Net income is down due to the decrease in rents and expenses being up. Lagoon maintenance is up by \$27, 000 this year. Cash remains below where we were at this time last year. Last year we had about \$372,000 through August, and this year we are at \$348,000 through August.

Julie Perlick made a motion to approve payment of bills. Dale Tifft seconded. All approved.

The report from the Coordinator was received and reviewed.

Bernadette Kanna gave the customer service report. The Laurel Lake permit is up and she is working on that with Mike Hester.

Report of the Operator was provided by electronically by Michael Hester. Ammonia levels at the Quaker Lake Lagoon are 0.3. Ammonia levels at the Laurel Lake Lagoon are less than 0.3. Issues brought up on the report were discussed. Mr. Hester will follow up with a customer who has a tank exposed, causing a likelihood to freeze. A letter will be sent to record the findings of the tank condition and any subsequent recommendations to the customer. Another customer with recent repairs will be alerted that a switch needs to be replaced by them. The Board also discussed the purchase of more pumps. Julie Perlick made a motion to purchase 10 more pumps. Carl Speicher seconded, all approved. Bernadette Kanna will inform Mike Hester that the vote was made and he may order the pumps.

Unfinished business: A vote was held to ratify the electronic vote to accept the bid from Koberlien Environmental pending the receipt of the insurance indemnification.

New Business: The Quaker Lake Cottagers Association would like to use the road to the lagoon to conduct some business on their property. The Board was in agreement that they can use the road.

The Board entered an executive session at 7:45 p.m. to discuss terms of the real estate purchase from the LLA. The regular meeting resumed at 8:00 p.m.

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