

Silver Lake Township Municipal Authority
October 27, 2020

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

Paul Adams called the meeting to order at 7:07 pm.

No business from the Floor.

No changes to the Agenda

Minutes from the September meeting were approved on a motion made by Dale Tifft and seconded by Carl Speicher. Approved by all.

Correspondence reviewed. Report of the Operator was received. Advertisements were received from: PA 811, EnTech and PA 1 Call.

Carl Speicher gave the Treasurer's report. The 2019 audit was received and reviewed. Total rents through now are \$146,000. Through this time last year, the rents collected were \$152,000. There is a net loss of \$19,000. Last year at this time we had approximately \$357,000 in our accounts. This year we have \$343,000. The Board discussed whether we should use the capital reserve funds to pay for the lagoon maintenance. Carl Speicher will review this further with the accountant and get back to the board with that information.

Julie Perlick made a motion to approve payment of bills. Carl Speicher seconded. All approved.

The report from the Coordinator was not available. It will be sent to the Board to review.

Bernadette Kanna gave the customer service report. A follow up letter was sent to a customer regarding the customer's tank. There has been no response so far. Also a customer has not returned a disconnection notice yet. The customer will continue to be billed until the notice is received. Bernadette Kanna is continuing to work on the Quaker Lake permit with Mike Hester.

Report of the Operator was provided by Michael Hester. Ammonia levels are within permit limits at both lagoons. Mr. Hester provided an update on the sludge removal process. About 3/8 of the project is still uncompleted. The sludge was thicker than expected and is costing more to remove as Koberline needs to use different equipment than what was originally expected. So far approximately \$40,000 has been spent and it would require about that much more, not including the operator's time, to complete the project. The Board discussed the issue. Dale Tifft made a motion to complete the project and Julie Perlick seconded. All approved.

Unfinished business: Paul is talking to Jon Foster, the attorney, about the Laurel Lake Association land purchase agreement. Additionally it was clarified that we will pay to survey the piece of property that we want to purchase, not the entire area.

New Business: The Board received an email from the Coordinator who needs to respond to a customer about using a boat house grinder in place of a house grinder. The Operator mentioned concerns about

the project needing to be completed correctly so that the sewage is pumped out. The Board had no objection as long as the project is completed correctly. Mr. Hester agreed to meet with the customer to discuss it with them.

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