

Silver Lake Township Municipal Authority
November 24, 2020

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

Paul Adams called the meeting to order at 7:01 pm.

No business from the Floor.

No changes to the Agenda

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

Correspondence reviewed. The following were received: Operator report for this month, the Coordinator's report from October and November, Meeting minutes from the North Central Coordinating Committee, and notices of virtual board meetings from PA 1 Call and PA 811.

Carl Speicher gave the Treasurer's report. Net income this year continues to lag behind last year. Property management fees are up this year. Carl Speicher reported on feedback from Piaker and Lyons about taking money from the capital reserve account for the Quaker lagoon maintenance. They stated that it is a Board decision. They also recommended that a resolution be passed by the Board to indicate that money will need to be added to the account regularly.

Julie Perlick made a motion to approve payment of bills. Paul Adams seconded. All approved.

The report from the Coordinator was reviewed from October and November.

Bernadette Kanna gave the Customer Service report. She is continuing to work on the Quaker Lake permit with Mike Hester and plans to complete it by mid-December. Some billing statements have been returned. Also, there is a need for more storage space. Bernadette Kanna will check prices for file cabinets and the Board will talk to the Township about space to keep it in the Township Building.

Report of the Operator was provided by Michael Hester. Ammonia levels are <0.30 mg/l for both tests but Quaker Lake's level was at 9.05 mg/l, due to the current lagoon maintenance. All other test results were within limits. The Mr. Hester brought up the need for snow plowing at the lagoons. The Board discussed options and Carl Speicher made a motion to have Michael Hester plow for \$60 whenever there is 4 inches or more of snow. Julie Perlick seconded. All approved.

Unfinished business: The land purchase agreement will be sent soon from Jon Foster. Paul Adams will talk to Brian Hunsinger of the Laurel Lake Association about the agreement. Paul Adams also said that the property is being surveyed now, although it is the entire piece. He will speak to Mr. Hunsinger to clarify that the SLTMA will pay to survey the piece of property that we want to purchase, not the entire area.

New Business: None

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