

Silver Lake Township Municipal Authority
February 23, 2021

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

Julie Perlick called the regular monthly meeting to order at 7:03 pm.

No changes to the agenda.

No business from the floor.

Dale Tifft made a motion approve the minutes from the last meeting as submitted. Carl Speicher seconded. Approved.

Julie Perlick gave the Report of the Secretary- The report of the Operator and report of the Coordinator were received. Also the Operator submitted the requested list of projects for the Laurel Lake and Quaker Lake lagoons.

Carl Speicher gave the Report of the Treasurer – The finance committee met. Cash balances are down \$100,000 due to the costs of lagoon maintenance. There is a need to discuss the budget to provide for future capital expenses. The Board discussed potentially holding a separate budget meeting. Dale Tifft suggested that the Board also pursue grants for capital improvements.

A motion was made by Mr. Speicher to ratify the payment of bills from January. Dale Tifft seconded. Approved.

Carl Speicher made a motion to pay the February bills. Dale Tifft seconded. Approved.

Report of the Coordinator – Received and reviewed.

Bernadette Kanna gave the Report of Customer Service – There was a problem again stemming from the phone company that interfered with calls coming to the answering service. It has been resolved. One customer who had a lien on his property paid in full and the lien was removed. Information about potential grants was sent out to the board today to review. We will need to continually check the website for the Waste Water Treatment Plant and Small Waters grant that has been available in the past.

Mike Hester gave the Operator report. The Quaker Lake lagoon is still not discharging due to the work that was done. It is likely to be re-filled next month. The Laurel Lake ammonia levels continue to be over the limit due to the cold weather. Mr. Tifft requested that the list of projects on the lagoons be prioritized to assist with planning. Mr. Hester agreed to come up with some priorities.

Unfinished business- The Laurel Lake Association property has still not been walked due to the snow depth. We will discuss the survey provided by the Laurel Lake Association next month.

No new business was presented.

Dale Tifft made a motion to adjourn the meeting. Carl Speicher seconded, approved. Julie Perlick adjourned the meeting.