

Silver Lake Township Municipal Authority  
April 27, 2021

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

Paul Adams called the regular monthly meeting to order at 7:03 pm.

Changes to the agenda –discussion of upgrades and pricing for 2021 added to New Business.

No business from the floor.

Julie Perlick gave the Correspondence Report of the Secretary- The report of the Operator and prioritized list of maintenance to be done on the systems was received electronically. The report of the Coordinator was received in writing.

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

Carl Speicher gave the Report of the Treasurer – We have taken in \$3,000.00 in revenue so far this year. Last year we took in \$4,000.00 by this time. We have a loss of \$11,000.00 this year, compared to \$34,000.00 last year. Our expenses are down this year. We have \$224,000.00 cash this year compared to \$293,000.00 cash at this time last year.

Julie Perlick made a motion to pay the bills. Carl Speicher seconded. Approved.

Report of the Coordinator – Received in writing from Tom Ankney and reviewed. Details listed contacts made with customers for repairs.

Bernadette Kanna gave the Report of Customer Service – Bills will go out on May 1<sup>st</sup>. Liens were released for customers that had paid their bill in full.

The Operator report was submitted electronically by Michael Hester and reviewed. The prioritized maintenance list was reviewed. The finance committee will look at costs of items on the list to see what can be accomplished. Ammonia levels were within limits for both lagoons.

The Board discussed the Sewage Facilities Program grant and discussed with the Operator getting pricing for UV systems in both plants and samplers.

Unfinished Business - The Board reviewed questions the Laurel Lake Association had asked regarding the purchase of the property. Paul Adams will respond to their questions in writing.

New Business – The Board discussed the previous upgrade policy and feasibility of continuing to support customer upgrades. Given the benefit to the customer and ease of identifying issues with the upgraded panel, the Board agreed to continue the practice of paying for half of the panel and full grinder. The customer would pay for the installation plus 10% mark-up to pay for cost of staff. Prices are based on the yearly pricing provide by our supplier, Site Specific.

As there was no further business, Dale Tifft made a motion to adjourn the meeting. Julie Perlick seconded, approved. Paul Adams adjourned the meeting.