Silver Lake Township Municipal Authority May 25, 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 7:08 pm.

There were no changes to the agenda.

No business from the floor.

Julie Perlick gave the Correspondence Report of the Secretary- The report of the Operator was received electronically. The report of the Coordinator was received in writing. Mail was received from The Authorities, describing that we are eligible to join the PA Municipal Authorities Association

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

Carl Speicher gave the Report of the Treasurer – Revenue is ahead of where we were at this time last year. We have taken in \$87,627.00 this year. We have \$9,000.00 in expenses this month. Our largest bills were from the Foster Law office - \$1,571.00 to cover from January through April 1st, and Hester Wastewater \$4,000.00. We will continue to seek grants.

Julie Perlick made a motion to pay the bills. Paul Adams seconded. Approved.

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

Bernadette Kanna gave the Report of Customer Service — Payments from rentals are coming in and they are coming in faster than they did last year. A lien was paid off when a property was sold recently. Also the auditor is currently working on our audit.

The Operator report was submitted electronically by Michael Hester and reviewed. A DEP representative is coming to the Laurel Lake Lagoon this Thursday to look at the lagoon and discuss a solution for the influent sampling requirements. Board members may join if they are available.

Unfinished Business – There are no updates to the proposal to purchase the property that the plant is on from the Laurel Lake Association. Answers to the Laurel Lake Association's questions were sent by Paul Adams. Dale Tifft and Carl Speicher will offer to attend their annual meeting to answer questions in person if they would like someone there.

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