

Silver Lake Township Municipal Authority
June 22, 2021

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

Carl Speicher called the regular monthly meeting to order at 7:05 pm.

There were no changes to the agenda, and no business from the floor.

Dale Tifft made a motion to approve the minutes from the last meeting as submitted. Julie Perlick seconded. All approved.

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. An email was received from a customer regarding a wire that was dug up when repairs were made. He would like it buried. The Board discussed that if we dug up the line we should re-bury it for the customer.

Carl Speicher gave the Report of the Treasurer – We have received \$115,00.00 this year, compared to \$102,000.00 received last year at this time. Expenses so far this year are down as we have spent \$36,000.00 this year compared to \$61,000.00 last year. This is due to a decrease in attorney fees, sewer line repairs, and plowing costs. Our cash is at \$315,000.00, and this is still down from last year. The Finance Committee met and also discussed having Bernadette Kanna continue to seek grants. They discussed revisiting the duties of employees with the full Board. Brief discussion of Coordinator duties and Technician duties was held.

Dale Tifft reported that the Laurel Lake Association informed them that no one from the SLTMA is needed at their annual meeting when the potential purchase of the LLA property is discussed.

Julie Perlick made a motion to pay the bills. Dale Tifft seconded. Approved.

Report of the Coordinator – Received in writing from Tom Ankney and reviewed. The report included the details of contact with customers with grinder pump issues, checking emails from customers, and contacting Site Specific for follow up on grinders under warranty.

Bernadette Kanna gave the Report of Customer Service – Site Specific made a customer aware of a crack in their tank that needs to be repaired. Bernadette Kanna also contacted Site Specific to clarify a bill for 2 upgrades.

The Operator report was submitted electronically by Michael Hester and reviewed. Ammonia levels were reported. Laurel Lake lagoon: 19-May-21 <0.30mg/l & 26-May-21 <0.30mg/l. Quaker Lake 19-May-21 <0.30mg/l. These are all within permitted levels.

There was no new business.

Unfinished Business – The finance committee will begin to look at the recommended action list for lagoon and system maintenance which Michael Hester had submitted.

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