

Silver Lake Township Municipal Authority
August 24, 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 7:04 pm.

There was no business from the floor.

An Executive session was held to discuss personnel issues regarding a resignation, filling the empty position, the Laurel Lake purchase agreement, and Board member issues. The regular meeting was re-started at 7:34 pm.

Dale Tifft made a motion to table any further discussion of the Laurel Lake Association land purchase until all Board members have had a chance to review new information from our solicitor.

Paul Adams announced the resignation of Chris Short as technician. Carl Speicher made a motion to hire Joe Hester to fill out the rest of Mr. Short's term for the year. Dale Tifft seconded. All approved.

Carl Speicher made a motion to approve the minutes from the June meeting as submitted. Dale Tifft seconded. All approved. The July meeting was cancelled due to a lack of a quorum.

Julie Perlick gave the Correspondence Report of the Secretary- The report of the Operator was received.

Carl Speicher gave the Report of the Treasurer – We have about \$143,000.00 this year, compared to \$138,000.00 last year at this time. Payment of rents are up a bit and expenses so far have been down. Our cash remains down from last year. Our fixed assets are up this year.

Payment of bills was ratified for July by a motion from Carl Speicher and seconded by Julie Perlick. All approved. A motion to pay the bills for August was made by Julie Perlick and Carl Speicher seconded. Approved.

Report of the Coordinator – None submitted.

Bernadette Kanna gave the Report of Customer Service – There have been a number of repair calls this month so those expenses will be higher.

The Operator report was submitted electronically by Michael Hester and reviewed. He states that there was an error in the report that he submitted. There was no overage in ammonia levels for either lagoon. The Board asked Mr. Hester if there are any known violations outstanding at this time. He reported that as far as he knew, there were none. The Board reviewed the last report from DEP and no violations were mentioned. Mr. Hester agreed to contact DEP on this issue and will copy the Board on the email.

Unfinished Business – The discussion of the Laurel Lake Association purchase was tabled earlier.

New business- discussed possibly changing the day of the meetings to better accommodate Board member's. Board members felt Mondays would fit everyone's schedule. No changes presently.

As there was no further business, Carl Speicher made a motion to adjourn the meeting. Dale Tifft seconded, approved. Paul Adams adjourned the meeting at 8:01.