

Silver Lake Township Municipal Authority  
October 25, 2021

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

Paul Adams called the regular monthly meeting to order at 7:05 pm.

The Board went into an executive session to discuss land purchase negotiations and a legal issue. This was to follow up on an executive session held with our solicitor, Jon Foster, on October 14, 2021 regarding the same issues. The regular meeting was re-started at 7:34 pm.

Julie Perlick made a motion to change the agenda to allow for a vote on moving money from our general fund into the capital fund. Carl Speicher seconded. All approved.

There was no business from the floor.

Julie Perlick gave the Correspondence Report of the Secretary- The report of the Operator was received electronically with an attached report from DEP. The Coordinator's report was received.

Dale Tifft made a motion to approve the minutes from the September meeting. Carl Speicher seconded. All approved.

Carl Speicher gave the Report of the Treasurer – The Finance council met. Close to \$150,000.00 has been collected this year in rents. The net income is \$67,000.00. The Finance council had discussed which properties would need liens. They also recommended moving money to the capital fund. The Board discussed this option. Carl Speicher made a motion to move \$74,000.00 to the capitol fund. Dale Tifft seconded. All approved.

A motion to pay the bills was made by Julie Perlick and Carl Speicher seconded. Approved.

Report of the Coordinator – Was submitted in writing and reviewed.

Bernadette Kanna gave the Report of Customer Service – She has been doing a lot of work on a legal issue. Nine customers met requirements for needing a lien. Some customers have paid in full and we are down to six liens. Board members will reach out to some customers who are due for liens and have previously made regular payments to make sure that there are no issues or changes in property owners that we should be aware of.

The Operator report was submitted electronically by Michael Hester and reviewed. Ammonia was well within the permitted levels for each lagoon. The Board discussed having Mr. Hester begin work on several maintenance items for the Laurel Lake lagoon- repair of the flow meter, repairing the air chain, and sludge judging the lagoon. Costs need to be submitted for the replacement part for the air chain, and for another item, effluent samplers for both lagoons. There is also blower work to be done on the Quaker Lake lagoon.

Mr. Hester also submitted an inspection report from DEP dated 10/6/2021 regarding the Laurel Lake system. No violations were noted.

Unfinished Business – The Board reviewed a map from the solicitor that details the property owned by the Laurel Lake Association. Discussion was around how much of the property we would like to purchase so that if expansion was ever needed we would have room.

New business- None

As there was no further business, Rick Holgash made a motion to adjourn the meeting. Carl Speicher seconded, approved. Paul Adams adjourned the meeting at 8:03.