

Silver Lake Township Municipal Authority
November 22, 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 7:03 pm. The Board went into an executive session at 7:04 to discuss Laurel Lake Association land purchase negotiations and a legal issue pertaining to an individual formerly contracted with the SLTMA. The regular meeting was re-started at 7:13 pm.

Dale Tifft made a motion to change the agenda to allow a vote on purchasing two effluent samplers and the required thermometers, along with the Operator cost to install. Julie Perlick seconded. All agreed.

There was no business from the floor.

Julie Perlick gave the Correspondence Report of the Secretary- The Operator's report was received electronically; the Operator also sent effluent sampler estimates; an email was received from Microbac regarding a 10% price increase and a sheriff sale notice was received.

Minutes from the September meeting were approved by a motion from Dale Tifft and seconded by Rick Holgash. All approved.

Carl Speicher gave the Report of the Treasurer – The Finance council did not meet. Sewer rents received are at about \$154,000 this year as opposed to about \$150,000 last year. Expenses were about \$94,000 this year, whereas last year we had spent about \$146,000. We have a \$64,000 surplus this year and had a \$3,000 surplus last year. Cash is approximately the same as at this time last year. There is now \$177,000.00 in the Capital reserve account.

Julie Perlick made a motion to pay the bills. Rick Holgash seconded. All approved.

Report of the Coordinator – No report was submitted this month.

Bernadette Kanna gave the Report of Customer Service – More rents are being paid than in prior years. Five accounts were sent to the attorney to file a lien as they met criteria established by the Board.

The Operator report submitted electronically by Michael Hester was reviewed. Ammonia levels continue to be within the permitted levels. Mr. Hester reported that a contractor called in an emergency for a broken sewer line. He and the Technician reported to the site and discovered that it was a false emergency. Mr. Hester spoke with the homeowner to advise that they could be billed for the call. The Board agreed to bill the cost of the Operator and Technician reporting to the site to the homeowner. Also work on installing the flow meter has started.

Unfinished Business – None

New business- Dale Tifft made a motion to purchase effluent samplers and thermometers. Carl Speicher seconded. All were in favor. Julie Perlick made a motion for the Operator to install the effluent samplers. Rick Holgash seconded. All were in favor.

As there was no further business, Dale Tifft made a motion to adjourn the meeting. Rick Holgash seconded, approved.