

Silver Lake Township Municipal Authority
February 28, 2022

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

Paul Adams called the re-organization meeting to order at 7:05 pm and appointed Julie Perlick as Temporary Chairperson.

Julie Perlick asked for a motion for Chairman. Carl Speicher made a motion to appoint Paul Adams as Chairman, Dale Tifft seconded.

Julie Perlick asked for a motion for a Vice Chair. Carl Speicher made a motion to appoint Rick Holgash as Vice Chairman, Paul Adams seconded.

Julie Perlick asked for a motion to appoint a Treasurer. Dale Tifft made a motion to appoint Carl Speicher as Treasurer, Paul Adams seconded.

Julie Perlick asked for a motion to appoint a secretary. Dale Tifft made a motion to appoint Julie Perlick as Secretary, Carl Speicher seconded.

Julie Perlick asked for a motion for a vice Treasurer. Paul Adams made a motion to appoint Dale Tifft as Vice Treasurer, Carl Speicher seconded.

Dale Tifft made a motion to appoint the Susquehanna County Independent for all advertising, Carl Speicher seconded.

Carl Speicher made a motion to appoint Milnes Engineering as the municipal authority's engineer, Paul Adams seconded.

Dale Tifft made a motion to appoint Michael Hester as Operator, Paul Adams seconded.

Paul Adams made a motion to appoint Jon Foster as solicitor, Dale Tifft seconded.

Carl Speicher made a motion to appoint Piaker and Lyons as our accountant and auditor. Dale Tifft seconded.

Dale Tifft made a motion to appoint NBT Bank as the bank and depository, Paul Adams seconded.

Dale Tifft made a motion that all meetings for 2022 be held the fourth Monday of each month at 7:00 pm at the Silver Lake Township Building, Carl Speicher seconded.

Paul Adams made a motion to appoint Joe Hester as Technician, Dale Tifft seconded.

Paul Adams then took over the meeting as the new Chair and called for a vote on the above motions. All votes were in favor, with each motion passing.

Carl Speicher made a motion to adjourn the re-organizational portion of the meeting, Julie Perlick seconded, approved.

Paul Adams closed the re-organization meeting and called the regular monthly meeting to order at 7:13 pm.

No changes to the agenda.

No business from the floor.

Julie Perlick gave the Report of the Secretary- The Operator's report from January was received. The Coordinator's report was also received covering November through February. Quickbooks sent a notice of a price increase. Koberlein sent notice that they have joined with another company and are now part of Wind River Environmental. Excavation Safety Guide & Directory received. Draft permit for Quaker Lake received from DEP.

Carl Speicher made a motion to approve the minutes from the November meeting as submitted. No meeting was held in December, due to weather or January due to lack of quorum. Dale Tifft seconded. Approved.

Carl Speicher gave the Report of the Treasurer – The finance committee met. Approximately \$2,200 came in at the start of the year and \$7,000 was spent. Cash is currently at about \$269,000 compared to about \$231,000 at this time last year.

Report of the coordinator – Received and reviewed by the Board.

Bernadette Kanna gave the Report of Customer Service – Two customers paid off liens. Bernadette Kanna had to speak to Penelec to set up automatic payments as we have been getting late payment notices. This will avoid us having to pay a deposit on the account. There was an issue with a bill from Site Specific. Ms. Kanna called Site Specific stated that there were two price increases last year; one in August and one in October. A new bill was generated, but prices are still unclear. Ms. Kanna will contact Site Specific to obtain a new price list.

The Operator is absent due to illness.

Unfinished business- Paul Adams reported that we are still waiting to hear back from the Laurel Lake Association on our purchase offer.

New business – A motion was made by Carl Speicher to authorize Michael Hester to purchase grinder pumps with expenditure not to exceed \$25,000. Julie Perlick seconded. All in favor.

Carl Speicher made a motion to adjourn the meeting. Dale Tifft seconded, approved. Paul Adams adjourned the meeting.