Silver Lake Township Municipal Authority March 28, 2022

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

Paul Adams called the meeting to order at 7:09 pm.

No changes to the agenda.

No business from the floor.

Julie Perlick gave the Report of the Secretary- Correspondence received - The Operator's report from January, the Coordinator's report, the final permit for Quaker Lake from DEP, Chapter 94 Municipal Waste load Annual reports for both lagoons, and lists of PA One Call events, DEP Operator certification exam notice and continuing education available for Operators.

Carl Speicher made a motion to approve the minutes from the February meeting as submitted. Paul Adams seconded. Approved.

Carl Speicher gave the Report of the Treasurer – The finance committee met. Income is down this year compared to last year by about \$900. Total expenses are up about \$10,000 this year compared to last year. This is partly due to collection system upgrades, utilities, repairs and the increase in amount and price of our water analysis. There is a net loss, year-to-date, of approximately \$18,000. Cash is currently at about \$256,000 compared to about \$228,500 at this time last year.

Julie Perlick made a motion to pay the bills. Paul Adams seconded. All approved.

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

Bernadette Kanna gave the Report of Customer Service – A new house is being built on Pops Hobby Lake and will require connection to the system. Most of the money from accounts due are covered by liens. The question of whether we needed to re-file the liens annually to reflect the increase in the amount due was discussed and the Board agreed that that was not necessary. Also a customer who had disconnected about 12 years ago, now wants to re-connect. The Board agreed that as the customer was not informed of any extra fees at the time that he disconnected, he will be charged only for the cost of re-connecting with no extra fees.

The Operator report was provided by Michael Hester. Ammonia levels are high due to cold weather impacting the bacteria. Mr. Hester requested that a loud blower at the Laurel Lake plant be moved to the Quaker Lake plant where it can be put to use without the noise bothering neighbors. The Board approved that plan

Unfinished business- The attorney representing the Laurel Lake Association would like to meet with the Board to discuss our purchase offer. An agreement was made to meet in executive session to accomplish this at 6 pm on 4/25/2022. This is an hour prior to the monthly meeting.

New business - None

Julie Perlick made a motion to adjourn the meeting. Carl Speicher seconded, approved. Paul Adams adjourned the meeting at 7:30 pm.