

Silver Lake Township Municipal Authority  
May 23, 2022

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

Paul Adams called the meeting to order at 7:03 pm.

No changes to the agenda.

No business from the floor.

Julie Perlick gave the Report of the Secretary- Correspondence received - the Coordinator's report for the past month; comments from customers regarding the newsletter; PA WEA continuing education events; Notice of a fee increase from Koberlein; notice of a fee increase from Microbac (\$3.50/sample); PA One Call safety bulletin; PA One Call training events notice.

Dale Tifft made a motion to approve the minutes from the April meeting. Paul Adams seconded. All approved.

Report of the Treasurer – Carl Speicher reported that the finance committee met. Rents to date are slightly behind where they were last year. Expenses have increased this year. The bill for the line break is partially included in this set of bills. Other increased expenses include: collection system upgrades and repairs, customer grinder repairs and installations, property management fees, and charges from Microbac. Cash is approximately at \$214,000 this year compared to \$218,000 last year. It was noted that we recently bought \$24,000 worth of grinders (11). The Board briefly discussed our insurance coverage to verify that we have enough to cover incidents like the line break in the future.

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 – It's been busy with the bills going out and payments coming in. Mrs. Kanna questioned how we will bill a customer who purchased a home with insulation added in the tank that fell in, causing issues. Mr. Hester noted that the tank was previously known to be in need of repair which had been attempted. He agreed to contact the customer to discuss inspecting the tank and if needed replacing it. SLTMA can sell him a recently purchased discounted tank.

The Operator report was provided by Michael Hester. We received the samplers we got from the grant and they can be installed. DEP will meet with Mr. Hester to provide guidance about where to install the sampler at Laurel Lake's lagoon. Two blowers have been ordered. Ammonia levels are dropping as the temperatures increase.

Unfinished business- Laurel Lake Lease- The Laurel Lake Association has not met yet to discuss our recent purchase offer. The lease payment is being mailed out for the year.

New business – We have an updated pricing list from Site Specific. Their prices have increased substantially.

Dale Tifft made a motion to adjourn the meeting. Julie Perlick seconded, all approved. Paul Adams adjourned the meeting.