

Silver Lake Township Municipal Authority  
June 27, 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 7:12 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; Operator's report; and resolutions from solicitor Jon Foster.

Julie Perlick made a motion to approve the minutes from the May meeting. Carl Speicher seconded. All approved.

Report of the Treasurer – Carl Speicher reported that the finance committee did not meet. We received approximately \$56,000.00 in rents this month. Expenses were at about \$15,922.00. Some of those expenses included \$3,000.00 for lagoon maintenance, \$1,463.00 in attorney fees, and \$7,482.00 in repairs for grinders. This month's net income is \$40,559.

Carl Speicher made a motion to pay the bills. Julie Perlick seconded. All approved.

Report of the Coordinator – Received in writing and reviewed by the Board.

Bernadette Kanna gave the Report of Customer Service – Mrs. Kanna had spoken to our insurance company and ensured that we have enough coverage and that a leak on our end would not lead to a customer having an increase in their insurance costs.

The Operator report was provided electronically by Michael Hester prior to the meeting. He reviewed the report. Ammonia levels at the Laurel Lake lagoon are at 0.776 and at the Quaker Lake lagoon at 0.404, both well within permitted limits. A rise in levels is possible as more cottagers return and the sewage that has been sitting in the pipes gets pushed to the lagoon, but it still should not be over the limits. Also, there is a leak in an air chain at the Laurel Lake lagoon, which Mr. Hester hopes to repair later this week.

Unfinished business- Laurel Lake Lease- The Laurel Lake Association has not met yet, but the attorneys continue to negotiate. To that regard, two land purchase resolutions were reviewed by the Board for different price amounts. Carl Speicher made a motion to adopt both resolutions. Julie Perlick seconded. All were in favor. The Board agreed that they could rescind whatever resolutions were not needed at a future meeting.

New business – Paul Adams reported that he called Site Specific regarding their significant price increases. They agreed to send us an updated price list with a guarantee of those prices for a year. We are waiting for the list in writing.

As there was no further business to discuss, Julie Perlick made a motion to adjourn the meeting. Carl Speicher seconded, all approved. Paul Adams adjourned the meeting.