

Silver Lake Township Municipal Authority
August 22, 2022

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

Paul Adams called the meeting to order at 7:05 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 was received electronically; Report from Piaker and Lyon's on the 2021 audit; Notice of Sheriff's sale for a Laurel Lake property; and notice of an Operator's exam offered by the PA Water Environment Assoc.

Julie Perlick made a motion to approve the minutes from the July meeting. Paul Adams seconded. All approved.

Report of the Treasurer – Carl Speicher said that the finance committee met. Mr. Speicher reported that cash is down. The committee is working on getting estimates for a budget and inquired about repairing pumps as Mr. Hester's Operator report indicated that the current pumps are too corroded to repair. Mr. Hester said that those costs can, of course, vary, but he estimated that a pump is about \$600-\$700 to repair on average. New pumps are \$2,300 if we buy at least 6. Money would need to be taken from our capital reserves to purchase more pumps, which are currently needed. The finance committee also would like to have more separation of the Laurel Lake and Quaker Lake finances. Discussed that there may be some legal questions about this. Paul Adams agreed to consult with our solicitor, Jon Foster.

Dale Tifft made a motion to purchase 10 grinders for a price not to exceed \$25,000. Julie Perlick seconded. All approved.

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

There was no Report of the Coordinator submitted.

Bernadette Kanna gave the Report of Customer Service – A call was received from a customer who sold property and about \$600 is owed on the bill. The new owners will need to be billed.

Michael Hester stated that he had nothing further to discuss than what was sent for the Operator's Report. Ammonia levels remain within permitted limits. Quaker lake 0.900 & 0.683 mg/l permitted limit 3.8 mg/l. Laurel lake <0.200 & <0.200 permitted limit 3.00 mg/l.

Unfinished business- Laurel Lake Lease email – The proposed deed and agreement of sale was sent to Charlie Wagner, the Laurel Lake Association's attorney. We are waiting for them to finalize and return the agreement.

New business – A price list was received from Site Specific and by agreement, will remain in effect until May 2023.

As there was no further business to discuss, Rick Holgash made a motion to adjourn the meeting. Dale Tifft seconded, all approved. Paul Adams adjourned the meeting at 7:50 pm.