

Silver Lake Township Municipal Authority
October 24, 2022

Board Members present: Paul Adams, Dale Tifft, Carl Speicher, and Julie Perlick. Rick Holgash (arrived at 7: 31 pm) Also present: Bernadette Kanna, Michael Hester, Arnie Kriner from Kriner Associates, LLC.

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

No changes to the agenda and no business from the floor.

Gerald (Arnie) Kriner provided information on his consulting services. Mr. Kriner discussed his experience with promoting the needs of smaller areas and his connections to those who make the decisions about grants. Mr. Kriner was willing to work on the upcoming PA Small Water and Sewer grant for us. He provided the Board with a contract to review. His fee would be \$750 per month and the contract is a one year term. With notice either party can terminate that contract.

After his presentation, Mr. Kriner left the meeting and the Board weighed the benefits of hiring Mr. Kriner. Dale Tifft made a motion to contract with Kriner Associates, LLC pending an approval of the contract by our solicitor. Rick Holgash seconded. Approved.

Julie Perlick gave the Report of the Secretary- Correspondence received: Operator's report was received electronically, and notice of the PA Water Environment Assoc. on a webinar on regulations and funding.

Dale Tifft made a motion to approve the September minutes. Rick Holgash seconded. Approved.

Report of the Treasurer – Carl Speicher reported that there were no noteworthy changes to the trends that he has been reporting over the last several meetings.

Julie Perlick made a motion to pay the bills. Dale Tifft seconded. All approved.

The report of the Coordinator was not submitted this month.

Bernadette Kanna gave the Report of Customer Service – Mrs. Kanna spoke to our solicitor about our insurance coverage and liability. Mr. Foster wanted to look into more recent case law about our potential liability and will report back to us. Bernadette Kanna stated that we have liens on properties to cover the majority of the money that we are owed. Several letters with a lien warning notice have been sent. A final letter will then be sent that the owner has 10 days to contact the SLTMA about payment before a lien will be filed.

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 at both plants.

Unfinished business: Laurel Lake property purchase. Paul Adams signed the agreement. The Laurel Lake Association should be signing soon. Authority Extension Resolution- Paul Adams read resolution 2022-02 to extend the Silver Lake Township Municipal Authority for 50 years. Dale Tifft made a motion to adopt the resolution. Rick Holgash seconded, all in favor.

New business – None

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