

Silver Lake Township Municipal Authority  
November 28, 2022

Board Members present: Dale Tifft, Carl Speicher, and Julie Perlick. Paul Adams (On phone for Unfinished Business and approval of past minutes) Also present: Bernadette Kanna, Michael Hester

Julie Perlick called the meeting to order at 7:09 pm.

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

Unfinished Business: Paul Adams was contacted by phone. He stated that due to rising costs, the project that we previously had wanted to pursue a grant for may not be financially feasible and exceeded the grant limits. We need to come up with other options for the grant. Resolutions will then need to be signed indicating that we are applying for the grant as Mr. Kriner will be submitting it on our behalf. Bernadette Kanna mentioned that Mr. Kriner needed to turn the grant in by December 20, 2022, which is before our next scheduled meeting. The Board agreed to move up the next meeting to 12/12/2022. Bernadette Kanna will publicize the change.

The Board then discussed that doing a portion of the original project would be most expedient given the work that had already been completed and safety concerns involved. Three options were discussed as possibilities for the grant. Those included: Modifying the tanks at Quaker Lake that are the old style tanks and unsafe for one worker during grinder repairs; Modifying the needed tanks as well as providing a new pump and panel; and for those customers with updated tanks- providing them with a new pump and panel. Final costs for this will be determined before our next meeting and Mr. Kriner will be consulted as to our best path forward. Paul Adams exited the phone call.

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 webinars, as well as DEP courses being offered.

Dale Tifft made a motion to approve the October minutes with an amendment that Carl Speicher was not present at the last meeting. The minutes had reflected that Mr. Speicher was present, and he was not. Julie Perlick seconded the motion to approve the minutes as amended. Carl Speicher abstained as he was not present for the October meeting. Paul Adams was contacted again to provide a quorum to approve the minutes. Approved.

Report of the Treasurer – Carl Speicher gave the report of the Treasurer. The Finance Committee met. Rental revenue is nearly identical to last year. This year we have a \$29,000 surplus. Last year we had a \$64,000 surplus at this time. Property management fees are up \$46,000 year over year. This seems to largely be due to repairs now being completed and billed for in a timely manner. Our current cash balance is \$275,000. Last year it was \$290,000.

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

The report of the Coordinator was received in writing reflecting the month of October and reviewed.

Bernadette Kanna gave the Report of Customer Service – She had been working on our Articles of Incorporation and all has been submitted to Harrisburg. We are awaiting approval. Two of the four

people who received letters that a lien would be the next step of the SLTMA paid their bills in full. We still do not have a final determination of the closing on the Laurel Lake Association property.

Operator's Report: Michael Hester stated that he had nothing further to discuss than what was sent for the Operator's Report. Ammonia levels are well within permit limits at both plants.

New business – None

Time was spent reviewing customer properties at Quaker Lake to determine the number of people in each category of a possible grant application. Dale Tifft mentioned that he would like all customers needing one of the upgrades to be able to receive one. Bernadette Kanna will give us updated figures based on these categories.

As there was no further business to discuss, Dale Tifft made a motion to adjourn the meeting. Carl Speicher seconded, all approved. The meeting was adjourned at 7:51 pm.