

Silver Lake Township Municipal Authority  
September 23, 2024

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

The meeting was called to order by Paul Adams at 7:03 pm.

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

Unfinished business- A customer had emailed to say that runoff from the Laurel Lake lagoon property was washing out her driveway. The Board discussed this and agreed to look at the situation after winter as any remediation completed now could be undone with winter weather. The customer will be contacted. For informational purposes, Paul Adams shared that a customer stated that his home owner's insurance rates went up following the mainline break reaching his property. The Board discussed that our insurance covered the break, and that rates are increasing for owners with no claims, so the customer's increase could be unrelated to the break. Grant: Milnes Engineering will be putting together the bid specs this week and will advertise in the Montrose Independent.

Julie Perlick gave the Report of the Secretary- Correspondence received: The Operator's report from September; the Coordinator's report; the aforementioned email from the customer; 2<sup>nd</sup> Notice from the Center for Rural PA on their survey; Notices from POC Broadband Development Committee, Energy Transfer Pipeline Safety; Pennsylvania Water Environment Association; PA 811; PA Rural Water Association; and news and updates from the PA DCED.

Dale Tifft made a motion to approve the August 2024 minutes. Paul Adams seconded. Approved.

The Treasurer's report was given by Carl Speicher. We have \$173,000 in income revenue as opposed to \$143,000 last year. Expenses are up. We have spent \$117,000 this year compared to \$103,000 last year. Noted for this year are attorney expenses due to the grant and lien filings as well as vacuum truck cost. We have \$216,000 cash presently, and had \$243,000 last year at this time. Our net income year-to-date is \$63,000, compared to \$37,000 last year.

Julie Perlick made a motion to approve the payment of the bills. Carl Speicher seconded. All approved.

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

Robyn Walter gave the Report of Customer Service – Mrs. Walter stated that all is going well. We will have money coming in from the sale of a property with a lien. Mrs. Walter states that she will contact the attorney for a lien on another property that was recently posted for sale. She will continue to work with Bernadette Kanna to update the liens. Robyn Walter stated that the lagoon permit has been submitted. We do not have it yet, but there is nothing more that needs to be done for that.

Operator Report – submitted electronically

New Business – Website - Mrs. Walter spoke to one of the Township Supervisors to advise that our meeting minutes need to be posted on the township website, so the website manager needs to be contacted about this. Dale Tifft added that he also had initiated conversation with a Supervisor about

getting a new website that will allow someone other than the website manager to add the minutes to the site. Mr. Tift will follow up with Francis Fruehan, Township Supervisor, to pursue the new site.

As there was no further business a motion was made by Rick Holgash to adjourn. It was seconded by Julie Perlick. Approved. Paul Adams adjourned the meeting at 7:42 pm.