

Silver Lake Township Municipal Authority
October 28, 2024

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

The meeting was called to order by Paul Adams at 7:05 pm.

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

Unfinished business- Runoff: A call was received from the Susquehanna County Conservation District regarding the runoff from the Laurel Lake lagoon property to a neighbor's driveway. The SCCD understood that we will address the issue in the spring and they are sending us information on gravel roads. Grant: An executive session was held on 10/23/2024 with our solicitor, Milnes Engineering, and consultant, to discuss the legalities of the grant project. Information shared at this meeting included that Milnes will put together the bid and our solicitor will advertise it. Robyn Walter shared that she will be working as much as possible on this project and is still exploring the feasibility of her being able to complete all necessary parts of the grant process. She will continue to keep the Board informed on this.

New Business – The Board discussed the role of our consultant with implementing the grant. He was hired to look for and obtain grants, and had previously offered to put his services on hold until we needed another grant. Paul Adams will contact him to discuss if he has any current role and suspend his services if he does not.

Julie Perlick gave the Report of the Secretary- Correspondence received: The Operator's report from October; the Coordinator's report; 3rd Notice from the Center for Rural PA on their survey; Notice from NCUCC on utility coordination committee meeting; PA 811-Annual Report; PA 811 – notice regarding training programs, events, and land base migration.

Rick Holgash made a motion to approve the September 2024 minutes. Carl Speicher seconded. Approved.

The Treasurer's report was given by Carl Speicher. We have \$184,000 in income revenue as opposed to \$145,000 last year. Expenses are at \$132,000 this year compared to \$126,000 last year. Our net income year- to-date is \$61,000, compared to \$20,000 last year. We have \$210,000 cash presently, and had \$201,000 last year at this time.

Julie Perlick made a motion to approve the payment of the bills. Rick Holgash 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 there have not been as many customer service calls this month. Three new properties will get liens. The website is being updated, and there is still more to do to complete all updates. Mrs. Walter stated that she is working on getting bonded for the grant project and locating easements needed by Jon Foster. The Board discussed that records indicate that all easements were obtained prior to the sewer systems' construction, so Paul Adams will contact Jon Foster to determine if we can proceed using that information. Mrs. Walter will

need all reports submitted to her prior to the weekend before the meeting. Mr. Adams agreed to ensure that all workers are aware of that.

Operator Report – submitted electronically by Mike Hester. Mr. Hester additionally mentioned that he has seen the cost of the pumps has increased recently. The Board had voted to raise the cost for connection to the system within the past 6 months, but discussed that that increase will no longer cover the cost. Carl Speicher made a motion to update the installation fee to cost plus 10%. Julie Perlick seconded. Approved. Mr. Hester also noted that a customer has not been living in his home, and there is concern that if there is no electric, the pump will be ruined. He will speak to the customer about pulling the pump.

As there was no further business a motion was made by Julie Perlick to adjourn. It was seconded by Rick Holgash. Approved. Paul Adams adjourned the meeting at 7:51 pm.