

Silver Lake Township Municipal Authority  
November 25, 2024

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

The meeting was called to order by Paul Adams at 7:02 pm.

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

Unfinished business- Grant- path forward and administrative assistance: Mrs. Walter stated that she is handling the work load for the grant so far. She will update the Board if this changes. Currently Robyn Walter is working on bonding and insurance for the grant. Site Specific is creating a retro-fit for the pump which will then be installed as a test run. Site Specific needs to have the retro-fit available on COSTARS so that we can bill in compliance for the grant and the company is aware of this.

Paul Adams added that he spoke with consultant Arnie Kriner who agreed that he would not be needed as we worked through the grant process. His contract was ended and he agreed that we could contact him again when we look for the next grant.

Julie Perlick gave the Report of the Secretary- Correspondence received: The Coordinator's report; Department of Community and Economic Development newsletter; PA Rural Water Association training offered; COSTARS newsletter; PA 811 – notice regarding training programs.

Carl Speicher made a motion to approve the October 2024 minutes. Paul Adams seconded. Approved.

The Treasurer's report was given by Carl Speicher. Rents year-to-date are at \$188,700 compared to \$155,400 last year. Our net income is \$39,000 year- to-date, and was \$19,000 last year. We have \$188,800 cash presently, and had \$195,000 last year at this time.

Julie Perlick made a motion to approve the payment of the bills. Dale Tifft 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 only been a couple of customer service calls this month. The Application for Connection/Modification for sewer services will be updated to add section 206 of the bylaws, which allows the authority easement access to a power shut off, and references the panel. Additionally, the website is being updated regularly.

Mr. Adams spoke with Jon Foster who stated that he has 96 of the necessary easements for the grant. We need to determine if the remaining properties have easements. Mr. Hester stated that he could assist with identifying which are the remaining properties included in the grant.

Operator Report – Mike Hester stated that he had nothing to report so did not submit anything. He subsequently found that a blower motor has blown out. He will price the cost of a replacement for us.

New Business – Due to holidays next month, the Board agreed to cancel the December meeting.

As there was no further business a motion was made by Carl Speicher to adjourn. It was seconded by Dale Tifft. All approved. Paul Adams adjourned the meeting.