

Silver Lake Township Municipal Authority
February 24, 2025

Board Members present: Rick Holgash, Carl Speicher, and Julie Perlick. Paul Adams was present from 6:23 pm. Also present, Robyn Walter and Michael Hester

Rick Holgash called the meeting to order at 6:04 pm.

No changes to the agenda.

No business from the floor.

Julie Perlick gave the Report of the Secretary- The Operator's report from January to February was received; Coordinator's report was received. Also received: notice of PA Rural Water Assoc. trainings and conference; notice of trainings from PA 811 and PA 1 call; notice from EPA regarding cyber incidents involving cityworks software; and a newsletter from the PA Department of CED.

Carl Speicher made a motion to approve the minutes from the January 2025 meeting. Julie Perlick seconded. All approved.

Carl Speicher gave the Report of the Treasurer – Cash is down to about \$159,000 presently. We had \$171,000 last year at this time. Mr. Speicher stated that most of our cash is tied up with the grant. After that we have about \$43,000 left. The cash in our checking account will cover the bills. Mr. Speicher states that we may not have enough money to pursue another grant at this time.

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

Report of the Coordinator – submitted and reviewed

Robyn Walter gave the Report of Customer Service – Mrs. Walter stated that there have been no calls. Robyn will purchase materials needed for sending out the bills. She shared a spreadsheet she created detailing the money spent on the grant project so far and what would be billable to the grant. Note that Paul Adams entered the meeting during this report.

Unfinished business- Grant Path Forward status – Mrs. Walter stated that we got a quote for each unit. Paul Tooley from Site Specific will come to our next meeting to discuss what we need for the project.

The Operator report covering 1/24/2025 to 2/20/2025 was submitted electronically and reviewed.

New business – New Grant opportunity via Arnie Kriner. The board reviewed that another PA small waters and sewers grant was open. Discussed that we may not be able to afford that grant at this time. Julie Perlick presented a project proposal from Mike Hester from January 2024 and felt we should pursue other avenues to fund that project. Julie Perlick agreed to look at other grant opportunities to see if there was a more affordable option. Finalize New Rent Amount- the board discussed that a smaller increase than last year may be needed. The final amount will be discussed at the next meeting.

The Board agreed to adjourn the meeting and hold the executive session after the regular meeting. Julie Perlick made a motion to adjourn the meeting. Carl Speicher seconded. All in favor. Meeting ended at 6:35 pm. An executive session to discuss personnel duties was held. Some duties were being covered by two people. The executive session ended at 6:46 pm on a motion from Julie Perlick and seconded by Rick Holgash.