

Silver Lake Township Municipal Authority Minutes

January 26, 2016

Board Members Present: Paul Adams, Julie Perlick, Richard Holgash, Carl Speicher.
Also present, Michael Hester, Tom Ankney, Sandy Brink, Bernadette Kanna

Paul Adams called the meeting to order at 7:00 pm. Paul Adams called for an Executive Session at 7:03 p.m. The session covered legal issues related to the Quaker Lake lease agreement. The regular meeting was reconvened at 7:20 pm.

Organizational items were completed. Julie Perlick made a motion to hold the meetings on the 4th Tuesday of the month at 7:00 p.m. at the township building. Rick Holgash seconded, all approved. Julie Perlick made a motion to advertise in the Montrose Independent. Rick Holgash seconded. All approved. Julie Perlick made a motion for the SLMA accounts to be in the NBT bank in Choconut. Carl Speicher seconded. All approved.

There were no other changes to the Agenda
No Business from the Floor

Report of the Secretary

Julie Perlick gave the Secretary Report with no correspondence received. However, a customer did contact the authority with a question about our involvement with the Laurel Lake Association. The SLMA is mentioned in the LLA by-laws. After discussion the Board felt a need to reach out to the LLA through the solicitor to clarify. Rick Holgash made a motion to approve the December 2015 minutes. Carl Speicher seconded, carried.

Report of the Treasurer: Financial Reports reviewed. Carl Speicher is working on reports that he would like to have included.

Bills were reviewed and approved as submitted on a motion made by Julie Perlick and seconded by Rick Holgash, carried.

Report of the Coordinator

Tom Ankney reported there were not many calls including PA One-calls. He is working with Chris Short. Chris Short has been provided with work order forms to use when he responds to any calls. There were several upgrades. There were repair issues at Quaker Lake. Mike Hester as well as Chris Short have been involved. One home on Quaker is experiencing freezing issues. Site Specific will be in the area to look at the problem. The other issue at Quaker ended up being a homeowner problem.

Report of Customer service

Working on tracking the warranty repairs.

Work Orders were explained to Chris Short so better records can be kept.

Paul Adams asked if a limit should be set on the cost of the repairs on grinder pumps that Site Specific is taking care of. Mike Hester said each repair would have to be reviewed individually. Mr. Hester pointed out there are a number of tanks that should be replaced. The new tanks are also safer. Tom Ankney recommended that when there is a repair, the tank should also be inspected. Homeowners should give permission to have their tank inspected. A log should be kept with the results of the inspection. Details about this may be included in a letter with the spring bill.

Report of the Operator

1. Mike Hester reported there were problems at the Laurel Lake building. The fan to keep the building cool in the summer was turned on and the entire inside of the building was frozen. Heat tape was used on the discharge line and the building is now thawed.
2. DMR reports received.

Unfinished Business:

1. Implementing credit cards (Table)
2. 5 year plan
3. Quaker Lake Lease
4. Laurel Lake Lease
5. Website – The township has a new person working on the site.
6. EDUs – There may be homeowners who should be reassessed and certain situations that need to be addressed. Paul will consult with the solicitor.

As no further business was presented, Rick Holgash made a motion to adjourn the meeting, Julie Perlick seconded, carried.