

Silver Lake Township Municipal Authority

April 26, 2016

Board Members present: Julie Perlick, Rick Holgash, Paul Adams, Carl Speicher. Also present: Michael Hester, Tom Ankney, Sandy Brink and Joe Brady (representing QLCA)

Paul Adams called the meeting to order at 7:00 pm and called for an executive session to discuss a legal matter. Mr. Adams reconvened the regular meeting at 7:06 pm.

No business from the floor.

Minutes from the March meeting were approved on a motion made by Rick Holgash and seconded by Paul Adams, carried.

Julie Perlick gave the Report of the Secretary: Insurance Certificate received from Montrose Septic Service.

Tom Ankney gave the Coordinator Report: He has been in contact with Greg Morrison who is waiting for the electric company to supply power. He will then be ready for the grinder unit installation. Dominick Cerretani has expressed interest in possible upgrade. Thompson needs a new panel. Mr. Ankney will call them with their options of the purchase of new panel or a complete upgrade with a 5-year warranty. The Board discussed possibly offering a new package that would also involve replacing the tank to a safer model. Also discussed investigating whether we can offer the customer a less expensive option by purchasing a package deal with the supplier.

Carl Speicher gave Treasurer Report. He has been receiving financial reports from Bernadette Kanna and handed out a spreadsheet compiled from those reports and reviewed with the Board. There was discussion regarding the financial health including possible lost revenue in unbilled invoices, bank balance, as well as setting up a capital fund.

Paul Adams called for an Executive Session at 7:38 pm to meet with Joe Brady (QLCA) regarding the lease and upcoming lease. Paul Adams reconvened the meeting at 7:46 pm. Quaker Lake Cottagers' Association provided a signed one-year extension lease.

Mike Hester gave reports on the lagoons. Laurel Lake Lagoon sides will be cleaned up. Both lagoons are within the DEP limits. Paul Adams asked Mike to keep an eye on grass at both locations. Mike Hester will also supply the Quaker Lake Cottager's Assoc. a copy of the Chapter 94 report. He along with Board members are willing to review this with them at their annual meeting if requested.

Credit card implementation – tabled

Five-year plan - tabled

Julie Perlick recommended reviewing the definition of an EDU and reviewing the customer list.

Julie Perlick made a motion to pay the bills as submitted, Rick Holgash seconded, carried.

As new staff have been employed to assist with the operation of the Authority, the Board will be further discussing appropriate division of duties in order to streamline services, and be sure it is clear to customers. A letter will be sent with the May bills introducing the staff.

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