

Silver Lake Township Municipal Authority  
Minutes  
May 24, 2016

Board Members Present: Richard Holgash, Julie Perlick, Carl Speicher, Paul Adams (Via cell phone). Also present: Sandy Brink, Bernadette Kanna, Michael Hester, Chris Short, Tom Ankney and Bob Tucker

Rick Holgash called the meeting to order at 7:05 pm.

No changes to the Agenda.

Business from the Floor: Bob Tucker attended the meeting to request his EDU's be reduced from 2 to 1. He no longer rents and his residence is single family. Carl Speicher explained the Board is in the process of reviewing the EDU's on the customer list. After discussion, the Board suggested that until the review process can be completed, Mr. Tucker pay for one EDU – the second EDU will remain on his account for now. If it is decided he is responsible for the second EDU, he will be allowed to pay with the early payment discount. Mr. Tucker agreed to this.

Paul Adams called for an Executive Session at 7:14 pm to discuss personnel issues and legal issues. Paul Adams reconvened the meeting at 7:30 pm.

Julie Perlick made a motion to give Paul Adams authority to contact the solicitor regarding the Laurel Lake Association by-laws/Sewer Authority issue. Carl Speicher seconded, carried. Paul Adams abstained from voting.

Minutes from the April meeting were reviewed and approved on a motion made by Carl Speicher and seconded by Rick Holgash, carried.

Julie Perlick gave the report of the Secretary – Letter received from Microbac regarding their locations. DMR's received. Form received from US Census.

Report of Treasurer: Financial reports had been forwarded to the Board prior to the meeting.

Bernadette Kanna is waiting for a call back from the auditor.

Bills were reviewed for payment. Julie Perlick made a motion to pay the bills as submitted, Carl Speicher seconded, carried.

Tom Ankney gave the report of Coordinator: Site Specific completed the new service for Morrison as well as 2 upgrades at Quaker Lake (Thompson and Cerretani). Upgrade was requested at the Madigan cottage. Tom Ankney said he would like to have couple more signed up for upgrades before scheduling Site Specific, which will allow cost savings to the customer. He is still researching pricing with Site Specific regarding to determine which options will be most cost efficient.

Bernadette Kanna gave the Customer Service report. Zayac property had not been billed for their new service since their fire. Bernadette Kanna has talked to them and explained they are to pay for everything except the grinder unit.

Bernadette Kanna said the monthly charge for the QuickBooks Online service is currently being charged to her credit card and asked the Board for a debit card. Carl Speicher agreed to contact NBT Bank to get the paperwork started.

Tom Ankney asked if when an upgrade is scheduled if the property owner should sign a form authorizing the upgrade to take place.

Mike Hester gave Operator Report – shores at Laurel Lake lagoon have been cleaned. Blower has been sent back for repair, DMR's sent in. Both lagoons are in compliance.

Sandy has been looking into implementing credit card payment for accounts.

No new business.

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