

Silver Lake Township Municipal Authority

July 26, 2016

Board Members Present: Paul Adams, Rick Holgash, Carl Speicher. Also present: Sandy Brink
Chris Short, Tom Ankney, Michael Hester and Bernadette Kanna.

Paul Adams called the meeting to order at 7:12 pm.

No executive session held.

There were no changes to the Agenda.

There was no business from the floor.

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

Julie Perlick was not present to give the report of Secretary.

Bills were reviewed and approved for payment on a motion made by Rick Holgash and seconded
by Carl Speicher, carried.

Bernadette Kanna provided the financial reports. Carl Speicher reviewed the reports with the
Board Members.

Bernadette Kanna has contacted Joe Cullura to check on the progress of the 2015 audit. He
could not provide a time when the audit would be complete and she will be meeting with him
on Saturday, July 30, 2016, with questions he has on Accounts Receivable schedule. Carl
Speicher said there will probably be adjustments that will need to be made that currently appear
on the Balance Sheet, once the audit is complete. Carl Speicher noted that lagoon expenses are
up. There have been a number of upgrades to individuals' units.

Tom Ankney gave the report of the Coordinator. All upgrades have been completed. He has one
more request for an upgrade but is waiting until there are two more requests before he
schedules with Site Specific.

Bernadette Kanna gave the Customer Service report. Operator report is ready and needs to be
signed and mailed in. A resident has called in and said she mailed her annual payment to a
Windsor, NY address. She says the check was cashed. She was instructed to mail a copy of her
cancelled check into the Authority, but to date, nothing has been received from her.

Mike Hester gave the report of the Operator and said the sludge judge is done. There is some
additional testing to be completed before everything can be sent to Milnes Engineering.

Quaker Lake Lease is being drawn up by their attorney.

Laurel Lake Lease – Tabled.

A scanner has been ordered for the Documents Disaster and Recovery Project.

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