

Silver Lake Township Municipal Authority
September 27, 2016

Board Members Present: Paul Adams, Julie Perlick, Rick Holgash, Carl Speicher, Dale Tifft. Also present: Sandy Brink, Bernadette Kanna, Chris Short, Tom Ankney, Joe Brady (Representative from Quaker Lake Cottagers' Association)

Paul Adams called the meeting to order at 7:03 pm.

Paul Adams called an Executive Session at 7:04 PM. Meeting was reconvened at 7:35 PM.

Joe Brady distributed a Lease Extension for the Quaker Lake Cottagers' Association. Upon review, Carl Speicher made a motion to approve the 1 (one) year Lease Extension on the Quaker Lake Lease and Rick Holgash seconded, carried.

Dale Tifft made a motion that the request from Laurel Lake Association for an additional \$200 rental per year not be accepted, Carl Speicher seconded, carried. Julie Perlick and Paul Adams abstained.

Paul Adams said that we need to verify that the Laurel Lake Association and Quaker Lake Association were indemnified on the SLTMA insurance policy.

There were no changes to the agenda and no business from the floor.

Minutes from the August meeting were reviewed and approved on a motion made by Rick Holgash and seconded by Dale Tifft, carried.

Julie Perlick gave the Report of the Secretary. Audit report for 2015 has been completed. Information received from DEP that the DMR report will need to be filed electronically beginning next year. Mike Hester will need to submit paperwork to get his account setup to use.

Carl Speicher gave the Report of the Treasurer. He reviewed the 2015 Annual Report received from the Auditor. Depreciation schedule was received from the Auditor. It was suggested the engineer provide a report for useful life of the lagoons. Bernadette Kanna provided the financial reports for review.

There was discussion on tank replacement at Quaker Lake. There are safety concerns with the tanks. Some of the old tanks have been replaced. Dale Tifft said the time to bring this up is at the Quaker Lake annual meeting which takes place on July 4th of each year. He and Carl Speicher will bring it up.

Tom Ankney gave the Report of the Coordinator and said it has been very slow. He will check with Site Specific to see if we could get a deal on a purchase of a large number of tanks to begin planning for replacement.

Bernadette Kanna gave the customer service report. Some payments from past due accounts have come in. There are two customers who have not made a payment in a couple of years. She will talk to the attorney about how many customers currently have liens and work to set up payment plans with

customers with past due accounts. She has also received information from DEP that the DMR reports will need to be filed electronically beginning next year. No report from the Operator.

Carl Speicher asked if paperwork from Mike Hester, Chris Short and Tom Ankney give details of the work they performed. Bernadette Kanna had copies of their paperwork which reflected details of work the work performed and if it was for a particular customer, that information as well.

The bills were reviewed and approved for payment on a motion made by Julie Perlick and seconded by Dale Tifft, carried.

A brief discussion was held regarding searching for grants to replace the aging system.

Sandy Brink confirmed that the past minutes and documents of the SLTMA are being scanned for preservation.

As no further business was presented, Rick Holgash made a motion to adjourn and Dale Tifft seconded, carried.