

Silver Lake Township Municipal Authority

October 25, 2016

Board Members Present: Julie Perlick, Paul Adams, Rick Holgash, Carl Speicher, Dale Tifft

Also Present: Chris Short, Sandy Brink, Bernadette Kanna, Tom Ankney

Paul Adams called the meeting to order at 7:10 PM.

No executive session held.

Change to the agenda: Unfinished Business: Dale Tifft has information regarding appraisal of the Quaker Lagoon.

No business from the floor.

Minutes from the September 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: No correspondence received.

Carl Speicher gave the Report of the Treasurer: Financial reports reviewed.

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

Tom Ankney gave Report of the Coordinator. It has been very slow. Mr. Ankney talked to Kevin Callahan with Site Specific regarding the purchase of additional tanks and said quantity discounts are available depending on number of tanks purchased.

There was discussion on the cost of the tank replacement including the cost of installation. Mr. Ankney would talk to local contractors regarding the potential project.

A repair was done on a warrantied pump, and Site Specific will be billed. Paul Adams stated that we need a list of all of the pumps still under warranty. Tom Ankney will invite Kevin Callahan from Site Specific to a meeting soon to discuss this issue.

Report of Customer Service was given by Bernadette Kanna. There was a discussion about past due accounts. Paul Adams agreed to talk to the solicitor with the best way to handle delinquent accounts.

At the September meeting Bernadette Kanna said she had received notice from DEP related to submitting the DMR data electronically. Bernadette reported that Mike Hester has set up his account and will begin the on-line submittal. Information regarding ammonia levels for both lagoons will be referenced in the meeting minutes.

Report of the Operator: Mr. Hester wasn't present, but DMRs were received and all testing was within limits.

Implementing credit cards – tabled.

Dale Tifft has received one quote to appraise the Quaker Lagoon with an estimated cost of \$5,000. He is still waiting for one more quote.

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