

Silver Lake Township Municipal Authority
December 27, 2016

Board Members present: Paul Adams, Julie Perlick, Dale Tifft, Carl Speicher. Also present: Michael Hester, Sandy Brink, Bernadette Kanna.

Paul Adams called the meeting to order at 7:00 pm.

No changes to the agenda.

No business from the Floor.

Minutes from the November meeting were reviewed and approved on a motion made by Dale Tifft and seconded by Carl Speicher, approved.

Julie Perlick gave the report of the Secretary. Tri-Cities Communication has changed to Answer USA, Notice from Penelec advising an interruption in service with the installation of the smart meter, new catalog from USA BlueBook and magazine from Gannett Fleming. Mike Hester provided a report reflecting the ammonia levels for each month for the two lagoons. Copies of the DMR reports received. Mike Hester explained that an annual report must be sent to DEP. This report is usually completed by the engineer.

Carl Speicher gave the report of the Treasurer. Bernadette Kanna provided copies of the financial reports to the Board. Carl Speicher reviewed the reports. The accounts reflect about the same revenue as last year. Mr. Speicher spoke regarding setting up a capital improvement fund. Paul Adams agreed to contact the solicitor for the legalities of creating a capital improvement fund. Carl Speicher made a motion to form a committee to start a capital improvement fund, Dale Tifft seconded, approved. Carl Speicher and Dale Tifft will work together on looking into setting up the fund.

Bills were approved for payment on a motion made by Julie Perlick and seconded by Dale Tifft.

Carl Speicher has been working on getting an invoice dispute for an upgrade at Quaker Lake resolved. The board agreed on a possible solution to present to the customer.

Tom Ankney was not available to give the Coordinator report.

Bernadette Kanna gave the report of Customer Service. Some quarterly payments have been received. There are a few customers with large past due balances. Paul Adams reviewed the history of one account, which has been in legal dispute. After evaluation, the Board agreed to write off that customer balance. Carl Speicher will talk to the accountant about that.

The Board discussed the need to get on the agenda of the Quaker Lake Association in order to continue discourse about the future of the Quaker Lake lagoon site.

As no further business was presented Julie Perlick made a motion to adjourn, Dale Tifft seconded, carried.