## Silver Lake Township Municipal Authority April 28, 2025

Board Members present: Paul Adams, Dale Tifft, and Julie Perlick. Also present, Robyn Walter and Michael Hester

Paul Adams called the meeting to order at 6:05 pm.

No changes to the agenda.

No business from the floor.

Unfinished business- Grant Path Forward status – The Board discussed the time frame for the ad to be placed in the paper for contractors for the grant, and next steps. It was determined that bids would not be in prior to the May meeting, although the Board did not want to wait until the June meeting to open bids as that would delay work further. The Board decided to cancel the May meeting and schedule a meeting for June 9th at 6 pm. Mrs. Walter will take care of advertising the change.

Julie Perlick gave the Report of the Secretary- The Operator's report from March to April was received; also received: Pipeline Safety Bulletin from PA 1 Call; an invitation to join the Pennsylvania Municipal Authorities Association; a spring meeting announcement from The Authorities; and a notice from PA 1 Call denoting April as Safe Digging Month.

Paul Adams made a motion to approve the minutes from the March 2025 meeting. Julie Perlick seconded. All approved.

Report of the Treasurer was provided by Dale Tifft – The Finance Committee met and discussed the budget and rent increase. Dale Tifft made a motion to increase the bills by \$45, bringing Laurel Lake's total to \$507, and Quaker Lake to \$669. Laurel Lake will have an early payment discount of \$20, and Quaker Lake will have an early payment discount of \$30. Julie Perlick seconded. All approved.

Julie Perlick made a motion to pay the current bills. Dale Tifft seconded. All approved.

Robyn Walter gave the Report of Customer Service – Mrs. Walter stated that the road permit was obtained for crossing the road with the sewer line at a Quaker Lake residence. Bills are almost ready to go out. 244 bills will be sent at Laurel Lake and 131 at Quaker Lake. Mrs. Walter also said that she would like to get back to the customer who reported that her roadway is being washed out by runoff from the SLTMA property at Laurel Lake. The Board discussed that the runoff is not on her property, but on SLTMA property. The Board determined that they would not be completing work on a customer's private property. Costs for repair of our road was discussed and not in our budget at the present time. Robyn Walter will contact the customer.

The Operator report covering 3/22/2025 to 4/24/2025 was submitted electronically and reviewed. Quaker Lake was within permitted levels, and Laurel Lake exceeded limits, but the ammonia levels are dropping quickly with the warmer weather and should be in compliance for April. Mr. Hester also reported that the answering service recently called for a grinder pump issue at prior to 6 am. The Board agreed that, unless there was an emergency, grinder calls should wait until business hours. Robyn Walter will contact the service with that information.

New business – New Grant opportunity via Arnie Kriner. The grant ends in 2 days so engaging in this is not feasible. The Board reviewed that more discussion of finances needs to occur in order to plan for next year and determine if we should engage in another grant.

As there was no further business to discuss, Dale Tifft made a motion to adjourn the meeting. Julie Perlick seconded. All in favor. Paul Adams ended the meeting at 7:07 pm.