

Silver Lake Township Municipal Authority
October 24, 2017

Board Members Present: Paul Adams, Julie Perlick, Richard Holgash, Dale Tifft and Carl Speicher. Also present: Sandy Brink and Bernadette Kanna

Paul Adams called the meeting to order at 7:08 pm.

There were no changes to the Agenda.

No Business from the Floor.

The September minutes were reviewed and approved on a motion made by Rick Holgash and seconded by Carl Speicher, all approved.

Report of the Secretary: Julie Perlick reviewed correspondence received – PA One-Call Survey, Newsletter from debt collection attorneys offering their services.

Report of the Treasurer: Carl Speicher reviewed the financial committee reports and provided a handout summarizing the financial documents. Records for 2017 have been given to Piaker & Lyons for the annual audit. The Finance Committee met with Michael Hester regarding the grant to upgrade the tanks at Quaker Lake. Bernadette Kanna read a report provided by Michael Hester detailing options for the upgrade. Options were reviewed. The first involved digging up lines and removing the old tank and relocating a new tank. Mr. Hester feels that would probably have complaints and unhappy customers. The second option would involve retrofitting the existing tanks, which would eliminate the OSHA concern. Julie Perlick questioned whether that would invalidate the warranty. Site Specific will be contacted to see if this retrofit would affect warranties, and a letter stating that the retrofit option would not affect warranties would be requested. Paul Adams called Mike Hester during the meeting. Mike Hester said it would not affect the warranty. Also, quotes from Site Specific on the cost of the pump, panel, and 75 feet of wire for 100 people, would be needed.

There was discussion of another grant option involving replacing all of the valves in the system in order to begin an upgrade.

The bills were reviewed and approved for payment on a motion made by Julie Perlick and seconded by Rick Holgash, all approved.

Bernadette Kanna gave the Customer Service Report: She is working on liens for past due accounts and needs tax map numbers. The tax collector has been helping her with them.

Report of the Operator: Julie Perlick read the report provided by Michael Hester. DMR's for September Quaker Lake ammonia level at 0.5 (permit allows up to 3.8) and Laurel/Pops Hobby Lakes with ammonia level at 0.5 (permit allows up to 3.0). Sludge judging has been completed on both lagoons.

As no new business was presented, Julie Perlick made a motion to adjourn the meeting at 8:10 pm and Rick Holgash seconded, all approved.