

Silver Lake Township Municipal Authority

November 28, 2017

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

Rick Holgash called the meeting to order at 7:06 pm.

No executive session.

Agenda changes – Discussion to change the date for the December regular meeting. Julie Perlick made a motion to change the December regular meeting from Tuesday, December 26, 2017 7:00 pm to Tuesday, December 19, 2017 at 7:00 pm, Dale Tift seconded, approved. The meeting was originally set for Thurs. 12/21 at the organizational meeting. This change will be published.

No business from the floor.

The minutes from the October meeting were approved on a motion made by Dale Tift and seconded by Rick Holgash, approved.

Julie Perlick gave the report of the Secretary: Notice from PA One-Call, DMRs for October received.

Dale Tift read the treasurer's report received from Carl Speicher. The Finance Committee met prior to the meeting via conference call. Accounts and bank balances were reviewed.

Attorney Foster submitted his bill. Those expenses included legal matters covered in previous executive sessions. Bills were reviewed and approved for payment on a motion made by Julie Perlick and seconded by Dale Tift, approved.

Bernadette Kanna read the Report of the Coordinator provided by Tom Ankey. PA One Calls were responded to and he also responded to a few repair calls.

Bernadette Kanna gave the Report of Customer Service: Attorney Foster has mailed letters to past due accounts as one last chance for customers to pay on their accounts before liens are filed. A couple of checks from past due accounts have been received.

Julie Perlick read the Report of the Operator provided by Michael Hester. DMR Reports for October: Quaker Lake with ammonia levels at 0.5 (permit limit 3.8) and Laurel Lake ammonia levels at 0.5 (permit limit of 3.0). Laurel Lake/ Pops Hobby Lagoon has winter limits however, those levels were not needed for October. Quaker Lake sludge judging was completed, a hole was repaired in blower lines, and we are still waiting for the blower for Laurel Lake. Also we are waiting for a repair/update estimate to come in for the lagoon buildings.

Resolution reviewed for the acquisition of the Quaker Lake Association property. Julie Perlick made a motion to adopt the resolution to purchase the property from the Quaker Lake Cottagers Association where the Quaker Lake sewage facility is located contingent on the language change proposed by Foster

Law Firm clarifying the Quaker Lake Cottagers Association building, not the association membership as a whole. Dale Tifft seconded, approved.

New Business – Dale Tifft spoke on the upcoming grant for the Quaker Lake upgrade. Carl Speicher and Dale Tifft have been putting numbers together, and It has been estimated to be \$234,400 to modify tanks plus Michael Hester's fee of approximately \$2,295. A letter should be received from site Specific that the modification will not affect any warranty. It was questioned if valve replacements should be included in the grant.

As no further business was presented, Dale Tifft made a motion to adjourn the meeting at 8:15 pm, Rick Holgash seconded.