

Silver Lake Township Municipal Authority
December 19, 2017

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

Julie Perlick called the meeting to order at 7:00 pm.

No executive session was held.

Change to the Agenda – Board voted through email to hire John Wood to winterize the lagoon buildings as soon as possible.

There was no business from the floor.

Dale Tifft made a motion to approve the November minutes, Julie Perlick seconded. Carl Speicher was not at the last meeting and abstained from the vote. There is no quorum to pass the motion.

Julie Perlick gave the report of the Secretary: DMR's received from Michael Hester. Quaker Lake ammonia levels were less than 0.5 (winter limit 11.4), Laurel Lake/Pops Hobby Lake 0.566 (winter limit 9.0).

A Letter was received from John Foster Sr. stating that he will continue as solicitor. He is retiring from County practice.

Carl Speicher gave the treasurer report – cash balance showed an increase over last year at this time. Sewer rents were slightly higher compared to last ~~month~~ ^{year}. Average monthly costs are \$8,500. Expenses should be less than last year.

There are four people who have not responded to two past due notices plus a letter from the solicitor.

There was discussion with Chris Brown regarding upcoming grant. Application must be submitted on line no later than February 28, 2018.

There was discussion regarding past due accounts and what should be done if one of those accounts call for a repair.

Carl Speicher made a motion to approve the bills as submitted, Dale Tifft seconded, approved.

Bernadette Kanna read the report from the Coordinator. No PA One-Calls, a few repair calls that were referred to Chris Short, responded to emails.

Bernadette Kanna gave the Customer Service Report: Microbac reports have not been received from last month. She will give them a call. The answering service has changed hands again. Bernadette is trying to get a better explanation of the bill as it has increased again, yet this is a slow time of year. Frontier has inadvertently been charging the Municipal Authority for two lines. Bernadette is in the process of getting a credit for the over charges.

Report of the Operator: Blower has been shipped from Blue Book. Installation will take place in January. Mike Hester has spoken to Dan Fruehan about plowing snow at the lagoons as Mike Hester will no longer be providing that service. Dan had agreed to take over plowing for the same price.

Carl Speicher read a resolution to apply for a grant for Small Water and Sewer Projects of Up to \$500,000, Dale Tifft seconded. Approved.

Dale Tifft made a motion to appoint Dan Fruehan to plow both lagoons for \$60, Carl Speicher seconded, approved. Bernadette Kanna will contact him to get a W-9 and insurance certificate.

As no further business was presented, Dale Tifft made a motion to adjourn the meeting, Carl Speicher seconded. Approved.