

Silver Lake Township Municipal Authority  
March 27, 2018

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

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

No executive session was held.

No changes to the agenda.

Minutes from the February 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: Notice received from Attorney General's office alerting to a phishing campaign referencing the name Mary Lylo, DMR's received – Quaker Lake ammonia levels at 7.83 (permitted level 11.4) and Laurel/Pop Hobby Lake ammonia levels at 16.7 (9.0), notice from Lowes requesting an updated tax exempt certificate, membership invitation from Municipal Authorities.

Carl Speicher provided the treasurer report. The finance committee reviewed reports prior to the meeting. Bernadette Kanna was not able to attend the meeting. In her absence Carl Speicher reviewed the financial reports with the Board. Cash balances are up compared to last year at this time. Piaker and Lyons have not completed the audit for 2016. Carl Speicher will contact them again. Chris Brown with DCED said the Small Water and Sewer Application grant applications are being reviewed as applicants are being contacted by the CFA Committee, and Mr. Brown suggested getting support from State Representatives.

Bills were reviewed and approved on a motion made by Julie Perlick and seconded by Carl Speicher.

Tom Ankney provided Report of the Coordinator with his invoice.

Mike Hester provided the Report of the Operator through email. Laurel Lake blower repair was reviewed. Mike Hester reported that Paraco filled the propane tank but with electric heaters being used at both locations, the propane heaters are not being used. He suggested contacting Paraco to have the tanks removed. No issues at Quaker lagoon.

Rick Holgash asked for a motion to have Paraco remove the propane tanks and request a credit, Julie Perlick made a motion, Dale Tifft seconded, approved.

Discussed preparing the newsletter for 2018 and including a message for people to contact their legislators.

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