

Silver Lake Township Municipal Authority
January 22, 2019

Board Members present: Paul Adams, Julie Perlick, Rick Holash, Dale Tifft. Also present: Michael Hester and Sandy Brink

Paul Adams called the Organizational Meeting to order at 7:00 pm and asked for a motion to appoint a temporary Chairman. Dale Tiff made a motion to appoint Rick Holgash as temporary Chairman of the Board, Julie Perlick seconded, approved.

Rick Holgash asked for a motion to appoint the Chairman of the Board. Julie Perlick made a motion to appoint Paul Adams to Chairman of the Board, Dale Tifft seconded, approved.

Paul Adams asked for a motion to appoint Vice Chairman of the Board. Julie Perlick made a motion to appoint Rick Holgash as Vice Chairman, Dale Tifft seconded, approved.

Paul Adams asked for a motion to appoint a Treasurer. Dale Tifft made a motion to appoint Carl Speicher as Treasurer, Julie Perlick seconded, approved.

Paul Adams asked for a motion to appoint a Vice Treasurer. Rick Holash made a motion to appoint Dale Tifft as Vice Treasurer, Julie Perlick seconded, approved.

Paul Adams asked for a motion to appoint a Secretary. Rick Holgash made a motion to appoint Julie Perlick as Secretary, Dale Tiff seconded, approved.

Paul Adams asked for a motion to appoint a Solicitor. Julie Perlick made a motion to appoint John Foster as Solicitor, Rick Holash seconded, approved.

Paul Adams asked for a motion to appoint an Engineering firm. Julie Perlick made a motion to appoint Milnes Engineering, Dale Tifft seconded, approved.

Paul Adams asked for a motion to appoint an Operator. Julie Perlick made a motion to appoint Michael Hester as Operator, Dale Tifft seconded, approved.

Paul Adams asked for a motion to appoint a bank and depository. Rick Holgash made a motion to appoint NBT Bank, Dale Tifft seconded, approved.

Paul Adams asked for a motion to appoint an Auditor. Dale Tifft made a motion to appoint Piaker and Lyons as Auditor, Julie Perlick seconded, approved.

Paul Adams asked for a motion to appoint a newspaper for any advertising. Rick Holgash made a motion to appoint Susquehanna County Independent as the newspaper for any advertising, Dale Tifft seconded, approved.

Paul Adams asked for a motion to set the monthly meetings for 2019. Dale Tifft made a motion for meetings for 2019 will be held on the fourth Tuesday of each month at 7:00 pm at the Silver Lake Township building. Due to holidays the November meeting will be held on Wednesday, November 20 at 7:00 pm and the December meeting will be held on Wednesday, December 18 at 7:00 pm, Julie Perlick seconded, approved.

Paul Adams asked for a motion to adjourn the organizational portion of the meeting. Julie Perlick made a motion to adjourn the organizational meeting, Rick Holgash seconded, approved.

Paul Adams called the regular monthly meeting to order at 7:20 pm.

Minutes from the December meeting were read and approved on a motion made by Dale Tifft and seconded by Paul Adams, approved.

Julie Perlick gave the Report of Secretary: Certified copy of the December meeting advertisement received from the Susquehanna County Independent, Operator report received with Laurel Lake/Pops Hobby Lake ammonia levels 4.24 mg/l (permit limit of 9.0 mg/l. Quaker Lake ammonia levels at 3.67 mg/l (permit limit of 11.4 mg/l., Certificate of Insurance received from Montrose Septic Service, Ethic Statement forms received for Board Members to fill out and return.

Dale Tiff reported the finance committee briefly. The year ended with a slight cash increase.

Dale Tifft asked if it would make sense that if there is a repair that needs to be done at Quaker Lake, the conversion to the new tank be completed at that time. Mike Hester felt it would be a good idea if possible. There was discussion on who would be responsible for the cost to convert to the new tank. The Board will apply again for a grant when the opportunity opens up again. There was discussion that if Silver Lake receives the grant would it be possible to reimburse customers for any cost they are charged to upgrade the tank.

No report received from the Coordinator.

Bernadette Kanna was not able to attend the meeting to give the Report of Customer Service.

Unfinished business: When Laurel Lake/Pops Hobby Lake Permit is received, the new testing standards will immediately take effect. Board has contacted DEP regarding the testing standards and DEP has agreed to meeting with the Board.

No New Business.

Julie Perlick said it appears the new call procedure is working.

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