

Silver Lake Township Municipal Authority
June 25, 2019

Board Members Present: Paul Adams, Julie Perlick, Dale Tifft. Also present: Michael Hester, Sandy Brink, Bernadette Kanna and Tom Ankney

Paul Adams called the meeting to order at 7:05 pm.

Board members discussed shifting some of the Coordinators duties to the Operator. PA One Call is requiring the individual that marks lines to be personally responsible in the event of an error. Tom Ankney did not feel that he should be taking on the responsibility. Mike Hester has the insurance and will be marking lines of PA One Calls in the future. Bernadette Kanna said the PA One Call on-line mapping is completed. She is having difficulties with the site and Mike Hester said he would assist her. Bernadette Kanna said she would contact PA One Call to remove Tom Ankney as the contact and replace with Mike Hester. The site can only e-mail one contact, so the e-mails will go to Mr. Hester rather than the SLTMA e-mail.

Paul Adams asked Tom Ankney how the procedure was working for customers that had issues. He felt that it was working.

May's regular meeting was cancelled due to weather/tornado warnings. The minutes from the April meeting were read and approved on a motion made by Dale Tifft and seconded by Paul Adams, approved.

Julie Perlick gave the Report of the Secretary: Correspondence received from PA DEP – the Authority will be required to follow new regulations. Agreement from Piaker & Lyons received for the audit; Paul Adams will sign, Correspondence from PA811 for upcoming classes, DMR's for months of March and April received from Mike Hester: March – Laurel Lake/Pops Hobby Lake ammonia levels 6.59 (permit limit of 9.0); Quaker Lake ammonia levels of 6.86 (permit limit of 11.4). April – Laurel Lake/Pops Hobby Lake ammonia levels 3.2 (permit limit of 9.0); Quaker Lake ammonia levels of .51 (permit limit of 11.4).

April, May and June reports received in writing from the Coordinator.

In Carl Speicher's absence, Dale Tifft gave the Report of the Treasurer: There was a review of financial reports on Friday. Carl Speicher has a few questions for Bernadette Kanna regarding payments. Bernadette said upon review, it was determined that customers who always paid in full were given the discount, even if they were a day or so late. Overall income is up, per Mr. Tifft. Bernadette Kanna said that there were lien payments received which brought Laurel Lake/Pops Hobby income higher than expected. Dale Tifft also reported that overall expenses are down considerably.

Dale Tifft reported that there was discussion with a Mr. Hunsinger from the Laurel Lake Association. They have concerns with the Gus park and how that would be impacted in moving forward with any lease or sale agreement with the SLTMA. The results of the meeting will be presented to the Laurel Lake Association members. It was suggested that Mr. Hunsinger receive a tour of the plant to see how it works. Mike Hester was in agreement. A tentative time for Saturday 6/29 was set.

June bills were reviewed and approved for payment on a motion made by Julie Perlick and seconded by Paul Adams, approved.

Bernadetta Kanna gave the Report of Customer Service: Total amount of bills \$158,848 and total payments received \$125,728 to date. She has looked in to interest rates for money market accounts – money market .2% more vs our current savings. Approximately 80% of the annual bills have paid. Not everyone with payment agreements are caught up.

Mike Hester gave the Report of the Operator: There are two pumps left from the last order with Site Specific. Julie Perlick made a motion to authorize Mike Hester to purchase six pumps from Site Specific, Dale Tifft seconded, approved.

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