

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
February 5, 2019**

Board members present: Wallace Kane, Debra Hahn, William Cohill,

Others present: Jeremy Davis - Plant Operator

The meeting held at the Franklin Township Municipal Building was called to order by Chairman Kane at 7:00 p.m.

Approval of Monthly Reports:

Motion by Cohill, seconded by Hahn to approve the January 2019 Minutes. Motion carried unanimously.

Motion by Cohill, seconded by Hahn to approve the General Account Report for February 5, 2019. Motion carried unanimously.

Motion by Hahn, seconded by Cohill to approve Bill List #2 for 2019. Motion carried unanimously.

Plant Operator Jeremy Davis presented an estimate of \$437.00 for a new residual chlorine meter reader which was needed to replace a reader at the Upper Well House. Motion by Hahn, seconded by Cohill to purchase the reader at this cost. Motion carried unanimously.

Kane advised he had followed up with CE Williams concerning past due property repair work that needed to be done at the site of the water leak repair from last fall on High Street. Kane cited uncooperative weather for part of the holdup for the repair.

Davis advised that he had been contacted by Negleys advising that starting in April, he would need to pull additional water samples to test chlorine levels. The additional testing is required by DEP to be taken at two alternating points on a weekly basis. The testing results would be submitted to Negleys who would forward the results to DEP.

There being no further business to discuss, the meeting was adjourned at 7:30 p.m..

Respectfully submitted,
Debra Hahn

