

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

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

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 Hewitt, seconded by Hahn to approve the February 2019 Minutes. Motion carried unanimously.

Motion by Hewitt, seconded by Hahn to approve the General Account Report for March, 2019. Motion carried unanimously.

Motion by Hewitt, seconded by Hahn to approve Bill List #3 for 2019. Motion carried unanimously.

Board members worked on 2019 Budget. Hahn to put together Budget figures for April meeting for Board final review/approval.

In reviewing improvements to the water system Kane advised that at least two meter pits needed to be installed in 2019. He also noted that repair work to two different properties within the water line area (due to repaired water leaks) were still on hold, due to inclement weather.

Hahn advised there were 9 delinquent customers in paying their quarterly water invoice. Davis had posted physical shut off notices on customer's property's that day. March 6 was last day for invoices to be paid – before arrangements would begin to shut off services.

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

Respectfully submitted,

Debra Hahn
Secretary/Treasurer