

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
March 5, 2024**

Present: Board Members- Andy Hansen, Darrin Flake, Dawn Williams, Robert Martin, Willie Heckman. Secretary/Treasurer-Debra Hahn. Guests: Chris Santay

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

Approval of Monthly Reports:

Motion by Flake seconded by Heckman to approve February 6, 2024 Minutes. Motion carried unanimously

Motion by Flake, seconded by Heckman to approve March 5, 2024 Bill List. Motion carried unanimously.

Motion by Martin, seconded by Williams to approve March 5, 2024 General Account Report. Motion carried unanimously.

Secretary Hahn reported that five water shut off notices had been posted 3/1. Payment in full was requested by 3/10 to prevent water service shut off.

Chairman Hansen reported that the order of new water meters had arrived. Plant Operator Davis would be replacing one defective meter on High Street now. Other meters would be held and replaced this spring when new meter pits were installed at various locations throughout the water system.

Hansen advised he had looked into CD investment options through Members 1st. Their best interest rate was for a 15 month CD. Hansen suggested leaving funds in the General Account at this time so monies would be available for meter pit installation projects scheduled for spring. Board members were in agreeance.

There being no further business to discuss, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Debra Hahn