

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING**

April 2, 2024

Present: Board Members- Andy Hansen, Darrin Flake, Dawn Williams, Robert Martin, Willie Heckman. Secretary/Treasurer-Debra Hahn. Zach Jumper and Jeremy Davis.

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 Williams to approve March 5, 2024 Minutes. Motion carried unanimously

Motion by Heckman, seconded by Martin to approve April 2, 2024 Bill List. Motion carried unanimously.

Motion by Flake, seconded by Williams to approve April 2, 2024 General Account Report. Motion carried unanimously.

Secretary Hahn reported that all previous quarter water invoices had been paid in full avoiding no shut offs. Current quarter meter readings had been recorded on 3/31. Invoices to be mailed by end of week.

Plant Operator Davis advised that DEP had inspected both wellsites in March. He advised that DEP required a copy of the last water tank cleaning report which was performed in 2020. Secretary Hahn was able to provide a copy of that report from Liquid Engineering. Davis advised tank should be inspected/cleaned again in 2025. He requested Hahn to contact Liquid Engineering for a quote .

Davis reported that he would need to order two rebuild kits for the chlorine back up pumps as currently there was not a working backup pump on hand. He also advised he would be contacting CE Williams to make arrangements to have four new meter pits installed at the following locations: 829 & 1075 Old Route 30 and 367 & 372 High Street. Williams reminded Davis that the Franklin Township work crew could perform some of the installation work for the Authority at a lesser cost than CE Williams, as quoted last year. Davis stated he would contact the Franklin Township crew to see if they would be available for any of the installations.

He also advised he would be ordering meter mount readers to read the two meters in the pit located at 133 Orrtanna Road, along with replacing one of the meters in that pit.

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

Respectfully Submitted,
Debra Hahn

