

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
April 2, 2019**

Board members present: Wallace Kane, Debra Hahn, William Hewitt, Caitlyn Brown & 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 Hewitt, seconded by Brown to approve the March 2019 Minutes. Motion carried unanimously.

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

Motion by Brown, seconded by Hewitt to approve Bill List #4, 2019. Motion carried unanimously.

Board members reviewed the final 2019 Budget that was worked on at March's meeting. **Motion** by Hahn, seconded by Cohill to approve the 2019 Budget. Motion carried unanimously.

Kane reported that a meter pit had been installed at 1328 Old Route 30. He also advised that the lawn repair work at 236 High Street had been completed. Repair work was needed due to a major water leak in that area that occurred in July, 2018.

Hahn advised that meters for the first quarter billing were read on March 31. Water billing invoices were currently being prepared to be mailed.

Davis advised the new chlorine meter had been purchased and delivered. He also stated that he had worked on and obtained certification on meter reading for chlorine levels.

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

Respectfully submitted,

Debra Hahn
Secretary/Treasurer