

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
May 5, 2020**

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

Board members present: Wallace Kane, Debra Hahn and William Hewitt. Caitlyn Brown participated via telephone.

**Approval of Monthly Reports:**

Due to the cancellation of April's monthly Board Meeting, due to the Corona Virus, no Minutes were available.

**Motion** by Kane, seconded by Hahn to approve the General Account Report for April, 2020. Motion carried unanimously.

**Motion** by Hahn, seconded by Kane to approve April Bill List #4, 2020. Motion carried unanimously.

**Motion** by Hahn, seconded by Hewitt to approve General Account Report for May, 2020. Motion carried unanimously.

**Motion** by Hahn, seconded by Kane to approve May Bill List #5, 2020. Motion carried unanimously.

Members reviewed the proposed Resolution #3 of 2020, Water Rents & Delinquent Water Rents Payment. Motion by Hewitt, seconded by Brown to approve the Resolution, effective July 1, 2020. **Motion** carried unanimously.

Hahn was requested to prepare a letter to be sent to all water customers, concerning the changes made to water rents & delinquent water rent payments before next quarterly billing.

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

Respectfully submitted,

Debra Hahn  
Secretary