

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
May 7, 2024**

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

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 Heckman seconded by Williams to approve April 2, 2024 Minutes. Motion carried unanimously

Motion by Flake, seconded by Martin to approve May 7, 2024 Bill List. Motion carried unanimously.

Motion by Heckman, seconded by Martin to approve May 7, 2024 General Account Report. Motion carried unanimously.

Secretary Hahn advised the annual Safe Drinking Quality Report had been received from Negleys. She stated the report needed to be distributed to all water customers by July. She advised she would be emailing the report to those customers who had email addresses on file. All other customers would receive a post card advising that the report would be posted on the township website for review.

Board members reviewed the \$10,205 quote from Liquid Engineering for the water storage tank inspection/cleaning. Hahn stated that the tank inspection/cleaning was not a requirement by DEP but was a maintenance issue that Plant Operator Davis stated should be done at least every 5 years. Last cleaning/inspection was done in 2020. Hahn recommended the cost be included in the Authority's yearly budget so monies could be set aside every 5 years for the procedure. Williams suggested looking for other vendor quotes for the service for price comparison. Hahn advised she would research.

Board members discussed the receipt of a DEP Notice of Violation dated March 18, 2024. The notice came as a result from DEP's recent visit to both wellsites. One violation was the failure to obtain a public water supply permit for a treatment process. Hahn stated that a few years ago new chemical feed pumps were installed in both wells and new permits should have been requested. The Authority was not aware this was a requirement. She advised Negley's Engineer prepared the paperwork for both permits and application was submitted on 4/20/24.

The other DEP violation was the sanitary seal well cap at both wells was not in 'good' condition which did not meet standards set forth in the Public Water Supply Manual. Hahn advised that Negley's had fixed the seals on both caps.

Chairman Hansen advised that the Cashtown Fire Department had recently requested to use water supplied by the Authority to water newly planted sod on the Franklin Township Youth League's ballfields located at the Franklin Township School. After much discussion member Bob Martin made a Motion to allow the Cashtown Fire Company to access municipal water to water the sod for the next few weeks. Motion was approved 4-1 with Williams casting the dissenting vote.

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