

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
June 4, 2019**

Board members present: Wallace Kane, Debra Hahn, Caitlyn Brown & William Hewitt

Others present: Trent Stumbaugh and Jeremy Davis

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 Brown, seconded by Hewitt to approve the May 2019 Minutes. Motion carried unanimously.

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

Motion by Brown, seconded by Hewitt to approve Bill List #6, 2019. Motion carried unanimously.

Hahn advised that shut off notices for five delinquent customers were posted/mailed on this date.

Trent Stumbaugh of Negleys, addressed the Board on the DEP Water Supply Report from their inspection on 4/18/19. The following items were addressed:

Static and pumping water levels to be measured and recorded. Stumbaugh advised a Static & Pumping Level monitor needed to be installed to record daily levels. Stumbaugh advised he would get quotes for the purchase/installation of the monitor and report back to the Board.

Storage tank cleaned/inspected. Kane advised he would make contact with the company who cleaned/inspected tank previously for quote. Stumbaugh also advised he would provide the Authority with other cleaning services to get comparison pricing.

Storage & General Ground security at Rock Top Well Site. Stumbaugh advised the area surrounding the water tank needed to be secured with fencing and ladder lock so no access could be gained by unauthorized persons. Davis advised he would contact Perry Fencing for quotes for this project.

Stumbaugh advised an Uninterrupted System Service Plan needed to be on file. It was noted that the Authority has a generator in place, to be used in case of emergency should power go off. Stumbaugh advised he would provide the Authority with a draft service plan to be reviewed/completed for the Board to approve & kept on file for DEP.

Stumbaugh advised that a Comprehensive Monitor Plan would need to be completed and kept on file. He noted he was working on training with DEP on Monitor Plans and he would be working on Plan for the Board.

In other business, **MOTION** was made by Hahn, seconded by Brown to purchase the installation of equipment so both wells would activate pumping at the same time, as opposed to alternating times. Davis to contact Control Systems 21 for the purchase/installation of equipment. Motion unanimously approved.

Hahn advised that a situation occurred again at 995 Old Route 30, where a property was sold, with the Settlement Agency not contacting Authority requesting final water invoice for Settlement. Hahn contacted the Agency and was advised to provide final water invoice to them for payment.

There being no further info to discuss, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,
Debra Hahn