

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
June 2, 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:

Motion by Hewitt, seconded by Kane, to approve the May 5, 2020 Minutes. Motion carried unanimously.

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

Motion by Hewitt, seconded by Hahn to approve June Bill List #6, 2020. Motion carried unanimously.

Hahn reported that all water customers were sent a letter concerning the recently approved Water Rents & Delinquent Rents Resolution with no feedback from any customers.

Hahn reported that there were currently 4 customers who were delinquent in making their water payments - due May 9, 2020. She advised that she had sent out notices to all, that procedures would begin to discontinue water service if payments were not made by June 6, 2020.

Kane advised that he had made repeated attempts to contact the company who provided scuba diving services, to clean out the inside of the water tank at the Rock Top wellsite. He advised he would make some additional phone calls to try and connect with the company. It was noted that the Board had approved these services at an earlier Board meeting.

Kane advised that he would follow-up with the contractor who was to install water pits along the Orrtanna Road – to request that they begin the work.

There being no further business to discuss, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Debra Hahn