

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
June 6, 2023**

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

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 Martin to approve May 2, 2023 Minutes. Motion carried unanimously.

**Motion** by Flake seconded by Williams to approve June 6, 2023 Bill List. Motion carried unanimously.

**Motion** by Flake, seconded by Martin to approve June 6, 2023 General Account Report. Motion carried unanimously.

Due to Plant Operator Davis not being able to attend the meeting, no information was available on the quotes for logging and security fencing at the Rock Top wellsite.

Secretary Hahn advised that Negleys had prepared the 2022 Consumer Confidence Report for distribution to the water customers by July 1. Williams suggested that going forward, getting customer's email addresses so reports could be emailed to as many customers possible, to eliminate mailing expense. She suggested including a note when mailing the CCR requesting customer's email addresses. Secretary Hahn advised she would include a form for customers to return with addresses.

Chairman Hansen advised he was still looking into getting information on obtaining an advisor for the PA Small Water & Sewer Grant. He hoped to report back at the July meeting.

In searching for a way to invest Authority funds, Board members reviewed information supplied by PLGIT. Conversation was held as to how much money to invest. Williams suggested that Secretary Hahn put together information of average monthly expenses for Board to review at the July meeting before a decision could be made.

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

Respectfully submitted,

Debra Hahn, Secretary

