

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
June 7, 2022**

Present; Board Members: Robert Martin, Dawn Williams, Andy Hansen, Willie Heckman, Darrin Flake. Secretary/Treasurer-Debra Hahn. Plant Operator- Jeremy Davis. Solicitor Adam Boyer

Guests: JR Crushong, Chris Santay

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

Approval of Monthly Reports:

Motion by Heckman seconded by Williams to approve May 5, 2022 Minutes. Motion carried unanimously.

Motion by Hansen, seconded by Heckman to approve the General Account Report for June, 2022 Motion carried unanimously.

Motion by Heckman, seconded by Martin to approve June Bill List #6, 2022. Motion carried unanimously.

Chairman Flake advised he received an email Berit Gantz from LIHWAP (Low Income Household Water Assistance Program) asking the Authority if they were interested in participating in this program that offers water payment financial assistance. After general discussion among the Board members all was in agreeance not to participate. Flake advised he would respond to the request advising the same.

Discussion was held concerning the Motion approved at May 5, 2022 board meeting revising the current water connection fees. Solicitor Boyer advised that water connection fees aren't to be based on a set figure. Connection Fees consist of the actual costs to the authority for the installation of the service connection from the water main to the curb box servicing the property. Boyer advised that to be effective, an adjustment to the Authority's various fees should be made through an adoption of a resolution instead of through a motion (as was done at the May meeting). Solicitor Boyer indicated that he will review the Authority's current fee structure and the Pennsylvania Municipal Authorities Act to confirm the legality of the Authority's intended changes discussed at the May meeting. Based on his research, he will prepare a proposed regulation to be considered at the July meeting that officially adopts changes to the Authority's fees in a legally supported manner. In the meantime if the Authority receives a request for a new

water connection before the July meeting, to revert to back to the costs of the existing New Connection Application.

Solicitor Boyer advised at the request of the Authority his office clerical staff reformatted, renumbered certain sections and paragraph headings for the purpose of ease of reference of the Authority's existing Rules & Regulations. Document was saved in electronic copy for ease in making future for any changes to the document.

Motion by Flake, seconded by Heckman, to approve & adopt in its entirety the reformatted Rules and Regulations to supersede and replace any format or version of the Rules and Regulations. Motion unanimously approved.

Davis updated the Board on the continuing water leak. He stated that the re-reading of the meters since last reading on 4/2 did not show any excessive use. He advised that the increase in usage was around 10,000 gallons daily. He contacted Fluid Pinpoint services and advised they would search for the leak the week of 6/13. He also advised he had contacted CE Williams so they could be on standby to repair, if the leak was located.

There being no further business to address, the meeting was adjourned at 7:55 p.m

Respectfully submitted
Debra Hahn
Secretary