

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
July 2, 2019**

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

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 June 2019 Minutes. Motion carried unanimously.

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

Motion by Hewitt, seconded by Brown to approve Bill List #7, 2019. Motion carried unanimously.

Hahn reported that 2nd Quarter water invoices would be mailed July 8, 2019. She also noted that the annual CCR – Consumer Confidence Report was mailed to all water customers on 6/21/19.

MOTION by Caitlin, seconded by Cohill to accept a cost of \$30, for Daniel Fetter to replace a piece of missing fascia on the School Pumphouse. Motion carried unanimously.

Kane advised the Board that Kevin Bollinger of the Biglerville Municipal Authority had been very helpful in the past in working with Plant Operator Jeremy Davis when various issues with the water system arose. Kane suggested that the Authority compensate Bollinger for his services.

MOTION by Brown, seconded by Cohill to pay Kevin Bollinger of the Biglerville Municipal Water Authority \$250.00 for miscellaneous services rendered to the Authority. Motion carried unanimously.

In addressing the items discussed at June's meeting from the DEP Water Supply report, Kane noted that Stumbaugh of Negleys was working on the Comprehensive Monitor Plan for the Authority to review/complete and kept on file for DEP. Stumbaugh was also working on a draft Uninterrupted System Service Plan for the Authority to review/complete and keep on file for DEP.

Board discussed the need to update the Plant Operator responsibilities and procedures document. This would be worked on and discussed at August's Board meeting.

There being no further business to discuss, the meeting was adjourned at 8:00 pm.

Respectfully submitted,

Debra Hahn