

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
August 4, 2020**

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

Guests present: Darren Flake

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 Hewitt seconded by Hahn to approve July, 2020 Minutes. Motion carried unanimously.

**Motion** by Hewitt, seconded by Kane to approve the General Account Report for August, 2020. Motion carried unanimously.

**Motion** by Hewitt seconded by Hahn to approve Bill List #8, 2020. Motion carried unanimously.

Hahn advised that 2<sup>nd</sup> quarter water invoice payments were due August 8.

Kane stated that Liquid Engineering would be contacting the Authority later in the fall to schedule the water tank cleaning at the Rock Top well site.

Members closed the meeting at 7:15 p.m. to go in to executive session to discuss potential replacement Board members to fulfill Cohill's term expiring December 12/31/24.

Respectfully submitted,

Debra Hahn  
Secretary