

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
July 5, 2022**

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

Guests: 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 Martin to approve June 7, 2022 Minutes. Motion carried unanimously.

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

Motion by Hansen, seconded by Heckman to approve July Bill List #7, 2022. Motion carried unanimously.

Plant Operator Davis advised that between 6/13-6/21, Fluid Pinpointing searched for and located the major water leak at 1013 Old Route 30. C.E. Williams worked on 6/26 to repaired the leak. He advised that the lateral did not have to be replaced as they were able to pull the replacement line through. It was noted that the invoice from Fluid Pinpointing for their services was \$7130. Hahn advised the invoice from CE Williams had not been received as of yet.

Davis also advised another water leak had been found at 50 Orrtanna Road. He was notified by Hahn that when readings were being entered for the quarterly invoicing, she noticed high customer water usage at this address. When Davis visited the property to investigate, he located the leak, under a bush where a garden hose attached to a plastic faucet fitting that had cracked was spraying water out. He notified the customer of the leak and urged them to get the leak fixed as soon as possible. Hahn stated that their usage for the quarter was 41,000 gallons.

Members reviewed the proposed Resolution No 3 of 2022, to establish, amend, update and confirm Connection Fee and Tapping Fee, related to connection to the Authority's water system. **Motion** by Flake, seconded by Heckman to approve the resolution.

Motion carried unanimously. Copy of approved Resolution attached to these official Minutes.

Hahn advised that Bill Tyson of Habitat for Humanity had contacted her for an application for new water service at 40 Orrtanna Road. She noted the application would be emailed to him on Wednesday July 6.

Davis reported that two customers were in need of new wiring to their water meters, 829 Old Route 30 and 372 High Street, He advised that with money budgeted in 2022 for installation of water pits, he suggested putting in two new pits at these locations as opposed to incurring the costs to just run all new wiring. Davis advised he would contact LB Waters for availability of parts to install two pits, before scheduling the installations.

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

Respectfully submitted,

Debra Hahn
Secretary