

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
August 6, 2019**

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

Guests present: Jeremy Davis – Plant Operator

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 the July 2019 Minutes. Motion carried unanimously.

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

Motion by Hewitt, seconded by Hahn to approve Bill List #8, 2019. Motion carried unanimously.

Motion by Hahn, seconded by Hewitt to appoint Kevin Bollinger as Back-Up Plant Operator. Motion carried unanimously. Salary was set at \$20.00 hour.

Kane advised that Trent Stumbaugh of Negleys was preparing the Comprehensive Monitoring Plan and Uninterrupted System Plan to submit to DEP by August 16, 2019. These plans were requested by DEP for the Authority to be in compliance with the Bureau of Safe Drinking Water.

Davis advised the equipment had been installed to activate pumping water from both wells at the same time.

Members reviewed a quote from Negleys to install equipment to measure and record static and pumping water levels at both wells. It was suggested by Kane that the Authority request quotes from other Plumbers for price comparison. Hahn was requested to get specs out to gather comparison quotes for review at September's meeting.

There being no further business to discuss, the meeting was adjourned at 7:45 p.m

Respectfully submitted,
Debra Hahn
Secretary/Treasurer