

**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.

Darren Flake attended the meeting to express his desire in becoming a Board member to fill the balance of William Cohill's term, expiring 12/31/24.

Members closed the meeting at 7:15 p.m. to go into executive session to discuss two candidates requests to become Board members.

August 5, 2020 – **Motion** by Kane, Cohill, Hewitt & Hahn, via email to appoint Bruce Strasbaugh as replacement Board member to fulfill the balance of Cohill's term. Motion was unanimously approved via email.

Respectfully submitted,

Debra Hahn  
Secretary