

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
September 5, 2023**

Present: Board Members- Andy Hansen, Darrin Flake, Dawn Williams, Willie Heckman, Robert Martin. Secretary/Treasurer-Debra Hahn
Guest present: Chris Santay

The meeting held at the Franklin Township Municipal building was called to order by Chairman Hansen at 7:00 p.m.

Approval of Monthly Reports:

Motion by Heckman seconded by Martin to approve August 1, 2023 Minutes. Motion carried unanimously.

Motion by Flake seconded by Heckman to approve September 5, 2023 Bill List. Motion carried unanimously.

Motion by Flake, seconded by Martin to approve September 5, 2023 General Account Report. Motion carried unanimously.

On the matter of a resolution needed to invest monies with PLGIT, Secretary Hahn reported that Solicitor Boyer advised that the Authority would need to approve a Resolution specifically for PLGIT, not for the Authority. **Motion** by Flake, seconded by Martin, to approve the PLGIT Resolution and make application to join PLGIT to invest \$100,000 in the PLGIT Prime Fund. Motion carried unanimously.

Hahn advised that once PLGIT receives the approved resolution, W-9 and the new investor application, all that will be left to do is the account application which would not require any board action.

Chairman Hansen reported that a meeting with Dave Cunningham of Keller Engineers and Plant Operator Davis was scheduled for Thursday, September 6. Cunningham was visiting both well sites to go over what was needed to apply for DCEP grant monies to construct DEP mandated security measures. He also would be reviewing the water system to review plans to install meter pits.

There being no further business to discuss, the meeting was adjourned at 7:15 pm

Respectfully submitted,
Debra Hahn
Secretary