

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
September 7, 2021**

Present: Board members: Darrin Flake, Dawn Williams, Andy Hansen, Wilhelmina (Willie) Heckman. Secretary Debra Hahn.

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

Chairman Flake introduced the new Supervisor appointed Board Member, Wilhelmina Heckman. Heckman was appointed to fulfill the balance of 12/31/21 term on the Board.

**Approval of Monthly Reports:**

**Motion** by Hansen, seconded by Williams, to approve the August 2021 Minutes. Motion carried unanimously.

**Motion** by Hansen, seconded by Williams to approve the General Account Report for September, 2021. Motion carried unanimously.

**Motion** by Williams, seconded by Hansen to approve Bill List # 9 for 2021. Motion carried unanimously.

Public Comments: None

Plant Operator Jeremy Davis was not present at the Board meeting due to scheduling conflicts. The plan for the Orrtanna Road meter pit installations will be presented by Davis at the October meeting.

Chairman Flake presented labor rates from the Board of Supervisors for their road crew's help with the Orrtanna Road meter pit installations. Board members were in agreeance that the rates were very reasonable.

Hahn updated the Board on issues receiving customer water payments via US mail. She noted several customers were issued late notices for payment checks never received. She suggested to the Board if the Authority could possibly utilize the payment drop box, currently located outside the Township building. Flake advised he would attend the Supervisor's next Workshop to present them with the request.

Flake noted that 2022 Budget figures needed to be reviewed/approved by the end of the year. Hahn was requested to gather budget figures to present at the October Board meeting.

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

Respectfully Submitted

Debra Hahn, Secretary