

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
October 4, 2022**

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

Guests: Chris Santay, Trevor Redding, Alison Sanders

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 Williams to approve September 6, 2022 Minutes. Motion carried unanimously.

Motion by Heckman, seconded by Martin to approve the General Account Report for October 4, 2022. Motion carried unanimously.

Motion by Heckman, seconded by Martin to approve October Bill List #10, 2022. Motion carried unanimously.

Redding and Sanders addressed the Board with their concerns of a Consumer Notice they recently received from the Authority, advising that recent water testing showed a high level of lead in the water system. Plant Operator Davis advised that annually DEP requires the Authority to have five water samples pulled from five different sites to test for lead and copper. Negley's Water distributed five sample test bottles to five different customers at five different sites, throughout the system. Specific instructions were given to those customers on how to collect the samples. One sample test out of five showed a high level of lead. Davis advised that he felt sure the instructions were not followed with one of the samples that was collected. If the instructions were not followed, the water sample will show a high level of lead due to tap water being drawn through plumbing pipe corrosion. Even though it was only one site out of five that tested positive for lead, DEP required that all water customers be notified of the test results. Secretary Hahn advised that the Consumer notice along with a public education sheet was mailed to all customers. Davis advised that the only steps DEP required of the Authority for the positive test, was for next year's testing to increase the number of test sites from five to ten along with performing the testing twice a year instead of one. Both Redding and Sanders said they were grateful and relieved with Davis's explanation.

Davis advised that he has been in discussions with Negleys and waiting on a response to see if a second sample (with proper instructions followed) could be pulled from that site and re-tested.

Board members reviewed proposed Resolution #4 of 2022 addressing pre-lien fees & interest/late fee charges. Both Williams and Heckman were concerned that the late fee language needed to be more specific as to timeline when interest could be charged. Hahn advised she would contact Solicitor Boyer and request he revised that section of the Resolution, and bring back a revised Resolution for review/approval at the November Board meeting.

Davis updated the Board concerning the meter pit installation project. He advised that the property of the Cashtown Fire Department Engine house incurred a water leak. To fix the leak, a new line would need to be brought in from the main building to the curb stop. He advised that a meter pit would need to be installed. Davis had previously placed orders for materials to install new pits and water meters with LB Water and thought all was on hand. When LB Water was contacted to pick up materials for the installations, Davis was advised they were not in stock and both on several weeks back order. Davis advised that work would be performed once all materials were on hand,

Members reviewed and discussed, 2023 budget figures. Secretary Hahn advised she would prepare final Budget sheets for review/approval at the November meeting.

There being no further business to discuss, the meeting was adjourned at 8 p.m.

Respectfully submitted.
Debra Hahn
Secretary/Treasurer