

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
April 4, 2017**

Board members present: Wallace Kane, Debra Hahn, William Hewitt, Caitlin Brown

Others present: Jeremy Davis (plant operator)

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

Approval of Reports:

Motion by Hahn, seconded by Hewitt to approve the March 2017 Minutes. Motion carried unanimously.

Motion by Hewitt, seconded by Brown to approve the General Account Report for April 2017. Motion carried unanimously.

Motion by Hewitt, seconded by Brown to approve Bill List #4 for 2017. Motion carried unanimously.

Hahn advised no correspondence had been received from TNT, concerning their invoice for the work performed to repair the January water leak. The Board's most disputed charge on the invoice was for \$450 to remove the bore that was stuck under the roadway by TNT's own crew. After discussion, MOTION by Kane, seconded by Hahn, to pay the invoice, minus the \$450. Motion carried unanimously.

Board members reviewed a response from Trent Stumbaugh of Negley's, concerning their quote of \$8,750, for labor & materials, to replace the 4 Well Mate Pressure tanks in the school pumphouse. The response answered the Board's questions, concerning the warranty on the new system, routine maintenance & life expectancy of the system. MOTION by Hahn, seconded by Brown to accept the \$8,750 quote. Motion carried unanimously.

Members reviewed 2017 Budget worksheets. Hahn will prepare final Budget Sheets to be reviewed/approved at the May meeting.

There being no further business to discuss, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Debra Hahn