

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
April 3, 2018**

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

Guests: Jeremy Davis

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

Approval of Reports:

Motion by Hahn, seconded by Brown to approve the March 2018 Minutes. Motion carried unanimously.

Motion by Brown, seconded by Kane to approve the General Account Report for April 2018. Motion carried unanimously.

Motion by Hahn seconded by Brown to approve Bill List #4 for 2018. Motion carried unanimously.

Hahn updated the Board advising that all water customer invoices were paid in full for 1st Quarter billing. She also advised that 2nd Quarter invoices were complete and were mailed to customers this date.

Hahn reported that Plant Operator Davis replaced the defective meter on the Orrtanna Road.

Hahn noted the info received from Negleys that DEP required water testing for VOCs, SOS's & IOC's in both wells were due to be performed this quarter. Costs for this testing would be \$3450. She noted that as long as there were no positive 'hits', this testing would not need to be performed for another three years.

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

Respectfully submitted,
Debra Hahn – Secretary/Treasurer