

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
August 1, 2017**

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

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 Brown, seconded by Hewitt to approve the July 2017 Minutes. Motion carried unanimously.

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

Motion by Hewitt, seconded by Brown to approve Bill List #8 for 2017. Motion carried unanimously.

Hahn advised that third quarter water payments were being received and after 8/7, any payments not received would be subject to late fees.

There being no further info to discuss, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Debra Hahn