

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
August 8, 2018**

Board members present: Wallace Kane, Debra Hahn, Dave Cohill & Bill Hewitt

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 Cohill, seconded by Hewitt to approve the July 2018 Minutes. Motion carried unanimously.

Motion by Hewitt, seconded by Cohill to approve the General Account Report for July 2018. Motion carried unanimously.

Motion by Cohill seconded by Hewitt to approve Bill List #8 for 2018. Motion carried unanimously.

Kane reported that the water leak within the system had still not been located. Roughly 26,000 gallons of water a day is leaking. He advised he and Plant Operator Davis had spent several hours searching for the leak by walking the lines & by shutting down sections of the main to locate the leak. They feel they have pinpointed the section where the leak is located. Kane advised that they were attempting to seek the help of the Arendtsville Water Authority who owned a piece of equipment that could help pinpoint the location of the leak.

Kane advised that as repair work is done on the lines, the Authority would continue to upgrade the system by installing meter pits along the road.

At the suggestion of Plant Engineer Trent Stumbaugh a Motion was made by Hewitt, seconded by Cohill to purchase a backup chlorinator pump for the school wellhouse. Motion was unanimously approved.

Respectfully submitted,
Debra Hahn
Secretary Treasurer