

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS
June 7, 2016**

Board members present: Debra Hahn, William Hewitt, Dave Cohill & Wally Kane
Others: 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 Hewitt, seconded by Cohill, to approve the May 2016 Minutes. Motion carried unanimously.

Motion by Hewitt, seconded by Cohill to approve Bill List #6 for 2016. Motion carried unanimously.

Motion by Hahn, seconded by Cohill, to approve General Account Report for May. Motion carried unanimously.

Hahn reported that the Authority had still not received the insurance quote yet from Erie Insurance. She advised she would contact them and get status of quote.

Kane reported after numerous attempts in leaving phone messages for the scuba diving company on cleaning the water tanks, he was unsuccessful in getting a return phone call. Hahn suggested that since the Fairfield Municipal Authority had used the scuba divers services in the past, they might be able to supply a different phone number to contact them. She advised she would contact the Authority.

Hahn reported that the new computer/updated water billing software was up and running. She noted that the old printer was available to anyone who wished to have it.

Kane advised he was still looking for the correct type of metal detector for the Authority to purchase. He advised a business in Gettysburg that was to have sold them, did not have them available. He will continue to look.

Hahn noted there were two water customers who were overdue in paying their second quarter water invoice. She reported that on Monday, 6/6 she mailed shut off notices via regular mail and certified mail, return receipt requested to the two customers. And she had Davis post shut off notices on each of the customer's front doors. Kane noted that the Authority should be able to recoup the costs of sending out certified mail in instances like this. He advised he would check with the solicitor to see if this was possible.

Kane advised that there were several large Poplar trees located at the upper water plant, that should be removed, to make access to the plant easier. He stated that the trees could probably be

logged, bringing in additional revenue for the Authority. Board members were in agreeance and Kane advised he would contact a logger and bring additional information to the Board, for review/approval.

Davis advised he was having some issues, having to consistently replace the chlorine tubing in the School wellhouse, due to small leaks. He noted that some re-arranging of the system in the wellhouse was needed, which might help with the issue. He stated that he would be able to re-arrange the equipment.

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

Respectfully submitted,

Debra Hahn
Secretary