

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
December 6, 2016**

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

Others present: Jeremy Davis (plant operator)

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 Kane to approve the November 2016 Minutes. Motion carried unanimously.

**Motion** by Hewitt, seconded by Hahn to approve the General Account Report for December, 2016. Motion carried unanimously.

**Motion** by Hewitt, seconded by Hahn to approve Bill List #12 for 2016. Motion carried unanimously.

Hewitt announced that Caitlin Brown was interested in serving as a Board member for the Municipal Authority. He advised she was currently a resident of Cashtown and a water customer. Hahn noted she would contact the Franklin Township Supervisors to have Brown appointed as a Board member at their December Board meeting. Brown would replace Darren Sanders, whose term expires on 12/31/16.

Hahn advised she found that Staples had kits that could be purchased to make ID badges. Kane noted that badges needed to be made for Plant Operator Davis and Jumper who reads meters for quarterly billings and one for himself. He also noted a "Temporary" badge should be available to give to Contractors when they are doing work for the Authority.

Kane addressed the Board with info on a severe water leak that has yet to be found. The services of Gregory Klimovsky of Fluid Pinpointing Services Inc had been hired to help with detecting the source of the leak. He advised that Klimovsky had narrowed down the area of the leak, to the upper part of Cashtown and Kane/Davis were meeting with him on 12/7 to hopefully pinpoint exactly where the leak was occurring and have it repaired.

Kane also addressed to Davis that the shut off/curb stops along the water lines needed to be cleaned out/opened up, so the stops could easily be located.

Hahn advised that she had used the PA One Call system to advise water customers of the leak, in asking their assistance if they had noticed any 'wet' areas on their property. To date, no one had reported any info that would help in detecting the leak.

Hahn also advised all delinquent water accounts had been paid in full except for one customer on Old Route 30. Shutoff notices had been mailed & posted on the property advising services would be shut off December 6, 2016, unless payment was made in full. Hahn advised Davis to shut off the water on December 7.

Kane advised that the water tanks in the School pump house seemed not to be working properly, with water pressure issues. Top priority is to locate/repair the water leak. Then focus would be to have the tanks checked/repared.

There being no further business to address, the meeting was adjourned at 7:35 p.m.

Respectfully Submitted,

Debra Hahn