

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
JULY 5, 2016**

Board members present: Dave Cohill, William Hewitt, Debra Hahn & Darren Sanders.

The meeting held at the Franklin Township Municipal Building was called to order by Co-Chairman Hewitt.

Approval of Reports:

Motion by Cohill, seconded by Hewitt to approve the June 2016 Minutes. Motion carried unanimously.

Motion by Hahn, seconded by Sanders to approve the General Account Report for July, 2016. Motion carried unanimously.

Motion by Hahn, seconded by Cohill to approve Bill List #7 for 2016. Motion carried unanimously.

Hahn advised that she had still not received the insurance quote from Erie Insurance. She advised she would follow up with the agent to find out status of the quote.

Hahn also advised she contacted the Fairfield Municipal Authority about hiring the team of scuba divers to clean out the Authority's water tank. She stated that the operator advised that the Fairfield Authority had never retained the services of the divers to clean their tanks. Subject was tabled until the August meeting.

Hahn reported that Kane was continuing to look for the proper metal detector for detecting water lines for the Authority to purchase.

Hahn also advised that no info had been received yet from the Solicitor, as to whether or not the Authority would be able to be reimbursed for the mailing costs of sending shut-off notices out to delinquent customer's via certified mail.

Hahn reported that Kane had spoken with a logger who expressed interest in cutting lumber off the upper water plant property. She advised that Kane would be meeting with the logger on the property in the near future, for the logger to review and supply the Authority with a quote.

Lastly, Hahn reported that all first quarter water invoices were paid in full and that second quarter invoices were in the mail.

There being no further business to discuss, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Debra Hahn
Secretary