

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS  
December 1, 2015**

Board members present: Debra Hahn, Wally Kane, Darren Sanders, Bill Hewitt & Dave Cohill

The meeting held at the Franklin Township Municipal Building was called to order by Chairman Wally Kane at 7:00 p.m.

**Approval of Reports:**

**Motion** by Hewitt, seconded by Cohill, to approve the November 2015 Minutes. Motion carried unanimously.

**Motion** by Cohill seconded by Hewitt, to approve Bill List #12 for 2015. Motion carried unanimously.

**Motion** by Hewitt, seconded by Sanders, to approve General Account Report for December 2015. Motion carried unanimously.

Kane reported that applications for grant monies would begin in January. He advised that he would gather together the info so the Authority could make application for various projects. He also noted that there was a Grant Workshop to be held soon, and he was hopeful that either he or one of the other Board members would be able to attend.

Hahn reported that there were 13 water customers to date who had not paid their quarterly invoice. She noted that one of the customer's invoices was for the high water usage and with the late fee added now, was over \$2,200. She stated that Pre-Shut office notices were mailed on 11/30/15. Those notices advised that if the invoice was not paid within 10 days, procedures would begin to shut off water services.

Sanders questioned whether or not the Authority's billing system could be set up so customers would have the option to autopay their invoices online. Hahn advised she would contact the Billing company to see if this was available.

There being no further business to discuss, the meeting was adjourned at 7:20 p.m. .

Respectfully submitted,

Debra Hahn  
Secretary/Treasurer