

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY**  
**BOARD OF DIRECTORS**  
**July 7 2015**

Board members present: Debra Hahn, Wally Kane, Darren Sanders, Dave Cohill. Also present: Jeremy Davis, Plant Operator

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 Cohill, seconded by Hahn, to approve the June 2015 Minutes. Motion carried unanimously.

**Motion** by Hahn, seconded by Cohill to approve Bill List #7 for 2015. Motion carried unanimously.

**Motion** by Cohill, seconded by Hahn, to approve General Account Report for July 2015. Motion carried unanimously.

Davis reported that the recent water leak along the Orrtanna Road was repaired. He advised he has yet to finish repairing customer's lawns, due to the inclement rainy weather.

Davis also reported that he did purchase a generator for the Authority and would be submitting the invoice for reimbursement at August's meeting.

Kane advised that he had not had a chance yet to research whether or not there were any grant monies available. He advised he had been preoccupied with working on the repairing of water leaks. He planned to be able to work on it, to see what if anything is available for the Authority to upgrade and/or possibly extend the water main.

Discussion was held on possibly hiring another part person, to handle doing the quarterly meter readings. Davis advised that Zach Jumper had helped read the meters the past two quarters and Jumper expressed an interest in continuing to do this task for the Authority. MOTION by Kane, seconded by Hahn, to hire Jumper part-time, to read the meters. MOTION carried unanimously.

Hahn advised that the renter was still living in the former Heather Young property, with no water. She noted that she had sent the Bank, who is currently holding the deed to the property, current invoices and also advised the Bank that someone was living in the house, currently without water. To date, no payments or any contact from the Bank had been made.

Hahn also advised that all water invoices for the first quarter were paid in full. Current second quarter invoices had been mailed out Monday, 7/6.

Hahn also noted that the yearly 2014 Safe Drinking Water Report had been mailed out to all water customers.

Kane advised that water customer Vaughn Smith reported the water leak that was leaking along the Orrtanna Road. He advised Hahn to write a \$100 check to Smith, as a 'reward' for reporting a suspected water leak.

Davis advised that he would be submitting an order for chlorine this week.

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

Respectfully submitted,

Debra Hahn  
Secretary/Treasurer