

FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS
June 4, 2013

Board members present: Debra Hahn, Wally Kane, Joe Sharrah, Dave Cohill,
Guests present: Jeremy Davis

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 Sharrah, seconded by Hahn, to approve the May 2013 Minutes. Motion carried unanimously.

Motion by Hahn seconded by Sharrah, to approve Bill List #6 for 2013. Motion carried unanimously.

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

Chairman Kane advised that the SOC testing was complete and passed, according to a verbal conversation with Trent Stumbaugh. Written results had not been received yet.

No new information was presented on the purchase of a generator. Both Davis & Kane advised they would gather information to be presented at July's meeting.

Davis advised he did received pricing from Taughinbaugh for under road boring. Those costs would be presented at the July meeting. Kane noted that these costs would be needed, in order to put together a complete estimate of labor/materials to install new water hookups. Once all costs were on hand, members would review and work towards establishing a new water hook fee.

Kane advised that Chandler of L/B Waters, stated that the pipe from the explosion at the School Well sent to the outside manufacturer, came back not faulty. Chandler advised Kane that he may be able to get a maximum of \$1,000 store credit for the Authority, in working an agreement with the sales rep of the pipe company. Kane noted that if the Authority pursued legal action, there were no guarantees that any compensation would be received. **MOTION** by Hahn, seconded by Sharrah, to accept L/B Waters offer for store credit. Motion carried unanimously. Kane stated he would contact L/B Waters and advise them of the same.

Kane requested that Davis purchase paint needed, to paint the pipes on the inside of the Rock Top Well house. Kane noted that he and Davis would wire brush the pipes and get them painted some time in June. Davis also noted that the chlorine injection port may also need replaced, as it was becoming corroded. Kane said they would wire brush/paint the port to see if it could be cleaned up.

Davis stated that there were approximately four valve boxes that needed to be cleaned out. He also advised that the water blow off located at the school, was completely full of surface water. Kane suggested that Davis contact the Township, to see if they had a Trash pump available, to clean out the blow off.

It was noted that the construction at the school was ongoing and there were few issues with the area surrounding the well head area/pump house. Davis did advise that it was difficult to get into the well house at times, due to construction vehicles being parked around the area. Kane noted followup discussion on the construction status would be discussed at the July meeting.

Davis advised that Ben Shull gave him a copy of the Standard Developer Specifications, for Authority members to review, as a guideline in updating the Authority's outdated Rules & Regulations. Kane suggested that the document be reviewed in sections by each Board member making notations of suggested changes. Information would then be reviewed at July meeting for that section. Each member was given the first section of the Specifications to review and mark changes.

No new information was available on obtaining grant money for improvements. Kane advised discussion on this would be reviewed at July meeting.

In further discussing the situation with water usage at the School, Hahn advised that 1,204,377 gallons were invoiced the first quarter of 2013. Davis advised that during that time period an additional 200,000 gallons of water ran through the meters. Davis stated that he had done some testing at the school and felt that any low flow water usage, was not being recorded on the water meter. He suggested that a 3" low flow meter be installed at the school. He advised the cost of such a meter would be around \$2,000. Kane stated that a meeting needed to be arranged with school officials to discuss the situation of the current agreement with supplying the school with free water. Hahn advised she would be willing to attend the meeting with Kane, but felt the Authority needed to gather additional factual information, before approaching school officials.

Discussion was held on the potential purchase of a wooden shed, to store the Authority's lawn/grounds maintenance equipment, at the Rock Top Well site. Davis advised he would bring costs of the Amish type wooden sheds, to the July meeting. Discussion was also held on the possibility of the Authority purchasing various piping, supplies, etc., to store in the shed, for use in case of emergency. It was also discussed on clearing an area at the Rock Top Well site, to stock pile various materials, i.e. cold pack, screenings, etc. , to have on hand, in case an emergency situation, so repairs could be made.

There being no further business to discuss, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Debra Hahn
Secretary