

FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS
November 2, 2015

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

The meeting held at the Franklin Township Municipal Building was called to order by Vice-Chairman Bill Hewitt at 7:00 p.m.

Approval of Reports:

Motion by Cohill, seconded by Sanders, to approve the October 2015 Minutes. Motion carried unanimously.

Motion by Cohill, seconded by Hahn, to approve Bill List #11 for 2015. Motion carried unanimously.

Motion by Hahn, seconded by Cohill, to approve General Account Report for November. Motion carried unanimously.

Hewitt advised that he would be willing at this time, to serve another term on the Water Authority Board. Hewitt's present term will expire on 12/31/15. Hahn advised she would let the Township Board of Supervisors know, so they could reappoint him for another term.

Hahn advised that one of the customers with the extremely high water invoices for the third quarter invoicing paid their invoice. She noted since she had not heard anything from the other customer concerning the high volume invoice was hopeful it would be paid in full.

Hahn noted she was still working with the Authority's Insurance company on trying to get their high insurance premium lowered. She stated she would check around with other Authorities in the area, to see who they were using for insurance and try and get other insurance company quotes for comparison.

Hahn noted that Musselman & Creager was beginning to work on their 2014 required Financial Statements audit. Hewitt and Hahn signed the proposal letter from Musselman & Creager for them to prepare the audit.

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

Respectfully submitted,

Debra Hahn
Secretary