

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
February 7, 2017**

Board members present: Wallace Kane, Debra Hahn, William Hewitt, Dave Cohill, Caitlin Brown

Others present: Jeremy Davis (plant operator)

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

**Approval of Reports:**

**Motion** by Cohill, seconded by Hewitt to approve the January 2017 Minutes. Motion carried unanimously.

**Motion** by Hewitt, seconded by Cohill to approve the General Account Report for February 2017. Motion carried unanimously.

**Motion** by Hewitt, seconded by Cohill to approve Bill List #2 for 2017, with the exception of the TNT invoice. Motion carried unanimously.

TNT invoice was reviewed. Invoice was received from TNT, for their services during the emergency water leak repair on January 10. Invoice included a \$450 charge, to remove their drilling bore, when it got stuck under the roadway. Labor charges on the invoice were also questionable. Hahn will prepare a letter to send to TNT – in an attempt to negotiate the charges.

Plant Operator Davis addressed the Board, with the situation of the water tanks not working properly at the School pump house. The ‘bladders’ in all three tanks are not in working order and need to be replaced. If replaced, the bladders would only last approximately three years – due to their exposure to the chlorinated water. Davis advised that Negleys visited the pump house that day, to review the situation. They suggested that that tanks be removed and in their place a transducer & a smaller expansion tank be installed. Negleys will prepare one quote to have the existing tanks repaired with new bladders. The other quote to remove the existing tanks & install a transducer/smaller tank. They did inspect the wiring in the pump house and confirmed that the existing wiring would support the addition of the transducer.

Kane advised the Board, he had recently spent some time with the Franklin Township Supervisors, addressing the situation of the Township, not being willing to assist the Authority when their help was needed, in repairing Old Route 30, after the emergency water leak was repaired on January 10. Their discussion led into the clarification of what the exact affiliation was, between the Township and the Authority. He advised that discussion is ongoing concerning this situation.

There being no further business to discuss, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Debra Hahn  
Secretary