

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS**

**January 3, 2023
Agenda**

Reorganizational Meeting

Review of Board Members/Terms:

Dawn Williams – Expires 12/31/23
Robert Martin- Expires 12/31/24
Andy Hanson – Expires 12/31/25
Willie Heckman – Expires 12/31/26
Darrin Flake – Expired 12/31/22

Motion to re-appoint Darrin Flake for five year term to expire 12/31/27

Motion to appoint the following officers for 2023:

Chairman –
Vice-Chairman-
Secretary/Treasurer-
Open Records Officer-
Plant Operator-
Assistant Plant Operator-

Appointed Positions:

Motion to appoint the following positions for 2023.

Depository –
Excavators/Plumbers –
Backup Plumber –
Testing Agent -
Solicitor –
Accountant –
Chemical Supplier –
Engineer –

Salaries

Jeremy Davis – yearly / hourly

Debra Hahn - yearly

Zach Jumber - hourly

Date of monthly meetings – First Tuesday of every month

Approval of December 2022 Minutes

Approval of January 2023 Bill List #1

Approval of January 2023 General Account Report

Public comment.

Update on Grant application

Update on follow-up with customers on notification in September of high lead content.

Any other business