

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
July 11, 2017**

Board members present: Wally Kane, Debra Hahn, William Hewitt, Caitlin Brown

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

**Approval of Reports:**

**Motion** by Brown, seconded by Hewitt to approve the June 2017 Minutes. Motion carried unanimously.

**Motion** by Hahn, seconded by Brown to approve the General Account Report for July 2017. Motion carried unanimously.

**Motion** by Hewitt, seconded by Brown to approve Bill List #7 for 2017. Motion carried unanimously.

Hahn reported that the work was completed by Negleys to replace the water tanks in the Pump House at the school.

Kane advised that he spoke with Roger Heckman and hand delivered a letter from the Authority's attorney, concerning Heckman's plan to blacktop his driveway – which crosses over the Authority's property at the Upper Water Plant. Kane stressed to Heckman that per the Easement Agreement agreed upon by Heckman in 2009, that any improvements to the driveway had to provide necessary drainage facilities and the Authority was to approve his plans for surface water management prior to any construction. Kane advised Heckman that the Authority was not given the chance to review his plans to have the driveway blacktopped and if any water run-off problems occurred, Heckman would be responsible to remedy the situation per the signed Agreement.

Hahn advised that the yearly checkbook audit was completed by Musselman & Creager and the annual DCED report was mailed.

Hahn reported that the annual Consumer Confidence Report was mailed to all water customers on 6/27/17.

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

Respectfully submitted,  
Debra Hahn