

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
July 2, 2018**

Board members present: Wallace Kane, Debra Hahn, Bill Cohill

Guests present: Jeremy Davis

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 Hahn, seconded by Cohill to approve the May 2018 Minutes. Motion carried unanimously.

**Motion** by Hahn, seconded by Cohill to approve the General Account Report for June 2018. Motion carried unanimously.

**Motion** by Hahn seconded by Cohill to approve Bill List #6 for 2018. Motion carried unanimously.

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**Motion** by Hahn, seconded by Cohill to approve the June 2018 Minutes. Motion carried unanimously.

**Motion** by Hahn, seconded by Cohill to approve the General Account Report for July 2018. Motion carried unanimously.

**Motion** by Hahn seconded by Cohill to approve Bill List #7 for 2018. Motion carried unanimously.

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Hahn advised that 15 customers were given shut off notices due to non-payment of quarterly invoices. All paid with the exception of two. Water was shut off at both properties.

Hahn reminded Board members that the property at 995 Old Route 30 was going up for Sheriff's Sale on July 20, 2018.

Board members reviewed/discussed a letter water customers received from PA American Water Association, offering customer's insurance on their water line – from the main to the house for \$5.50/month. Hahn had Solicitor McQuade review the letter and he stated

it was appropriate for PAW to offer insurance to customers for the lines they would need to replace if repairs were needed.

Hahn advised that she had recently mailed the 2017 Annual Drinking Water Quality Report to all customers.

Davis & Kane advised that a small water leak had been detected on High Street- by a resident. The leak was repaired by the Authority and a \$100 reward given to the person who reported the leak. They advised that there still is a major water leak and Davis/Kane are still investigating the location of the leak.

Kane advised the Authority should think about purchasing high tech equipment to help detect the source of water main leaks. Davis advised he would get costs of the equipment to bring to August's meeting for review.

There being no further info to discuss, the meeting was adjourned at 7:40 p.m.

Respectfully submitted

Debra Hahn