

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
March 6, 2018**

Board members present: Wallace Kane, Debra Hahn, William Hewitt, Dave Cohill, 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 Hahn, seconded by Cohill to approve the February 2018 Minutes. Motion carried unanimously.

Motion by Brown, seconded by Hewitt to approve the General Account Report for March 2018. Motion carried unanimously.

Motion by Cohill, seconded by Brown to approve Bill List #3 for 2018. Motion carried unanimously.

Hahn advised that due to non-payment of first quarter water invoices, five Shut-Off notices were posted on customer's doors on Monday, March 5. To date, four customers paid their past due invoices. One did not and she had instructed Plant Operator Jeremy Davis to shut their water off Wednesday, March 7. She also noted that delinquent customers had received two late notices via mail (after original invoice was sent).

Hahn advised that Plant Operator Davis had replaced one malfunctioning water meter on Old Route 30 and was working on replacing a second non-functioning meter on the Orrtanna Road. He was having difficulty in replacing the second meter – due to overflow of water in the meter pit.

Kane advised he spoke with Control Systems 21 about their last invoice received by the Authority, concerning 'overtime' charges for their services. He advised them the invoice was paid, but going forward, the Authority would not pay for unnecessary overtime fees.

There being no further business to discuss, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,
Debra Hahn