

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
May 1, 2018**

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

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 April 2018 Minutes. Motion carried unanimously.

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

Motion by Hewitt seconded by Brown to approve Bill List #5 for 2018. Motion carried unanimously.

Hahn advised quarterly water payments were coming in. Any payments not received by May 4 late fees would be applied.

Hahn advised that the property located at 1245 Old Route 30 was currently up for Sheriff's Sale. She noted that she received this information from the owner who was no longer living in the residence.

Kane suggested to the Board consider making updates to the water mains, meter pits, etc, as needed throughout the system. He advised he would speak to Plant Operator Jeremy Davis about the subject.

There being no further business to discuss, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Debra Hahn
Secretary/Treasurer