

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
July 1, 2025**

Present: Board Members- Andy Hansen, Darrin Flake, Robert Martin, Dianna Moy,
Secretary/Treasurer-Debra Hahn.

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

Approval of Monthly Reports:

Motion by Moy seconded by Martin to approve June 3, 2025 Minutes. Motion carried
unanimously.

Motion by Flake, seconded by Moy to approve July 1, 2025 Bill List #7. Motion carried
unanimously.

Motion by Flake, seconded by Martin to approve July 1, 2025 General Account Report.
Motion carried unanimously.

Chairman Hansen reported that Plant Operator Jeremy Davis was investigating water
flow along High Street. He advised the water had been visible for a few weeks now and
Davis had been testing the water for chlorine to determine if there was a leak from the
water system. Results were showing negative for chlorine. He advised Davis had
ordered new chlorine test strips. When on hand, he would again re-test the water.

Members reviewed mid-year budget figures. It was noted that everything was within
budget with the exception of engineer fees being \$1865 over budget.

Martin asked if the Authority had any kind of backup power system, as recent extended
power outages in the area are a concern if no backup system was available. Hansen
advised he would talk to Davis to see what kind of system was currently in place. Martin
suggested that if there was no system, that perhaps grant money could be used to install
one. Hansen said he would reach out to Dave Cunningham to see if that would be
allowed with the grant funds currently available.

Flake made the suggestion that the Authority contract with the engineer to have them
handle everything with the grant funds to be sure the RFP was handled correctly. Hansen
advised he would contact Cunningham to see if their office would be able to handle the
paperwork involved.

There being no further business to discuss, the meeting was adjourned at 7:25 pm

Respectfully submitted,

Debra Hahn, Secretary