

**FRANKLIN TOWNSHIP MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
April 7, 2026**

Present: Board Members- Dawn Williams, Darrin Flake, Dianna Moy, Robert Martin, Andrew Hansen, Plant Operator, Jeremy Davis, Secretary/Treasurer-Debra Hahn.

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

**Approval of Monthly Reports:**

**Motion** by Flake seconded by Moy to approve March 3, 2026 Minutes. Motion carried unanimously.

**Motion** by Hansen, seconded by Martin to approve April 7, 2026 Bill List #4. Motion carried unanimously.

**Motion** by Hansen, seconded by Moy to approve April 7, 2026 General Account Report. Motion carried unanimously.

Secretary Hahn reported that the Lead Inventory Report had been submitted to DEP. The report contained 10 galvanized and 1 lead service line. Davis advised that those lines will need to be replaced and stated he would like to see those lines worked on first during the meter pit project. He said replacing those service lines at the same time, would be a cost savings. Williams asked if the customers were going to be responsible for costs to replace those lines. Davis stated that decision would be up to the Authority board. He said the cost of replacing those lines would create a financial hardship on the customers involved. Williams said the customer is responsible for the costs as Authority as regulations state the service line between the curb and the residence was the customer's responsibility. Secretary Hahn asked if the board would consider fronting the costs, with setting up payment plans from the customers to reimburse the Authority. It was suggested that Solicitor Boyer be contacted concerning the matter. Williams advised she would reach out to Boyer for guidance.

Updating the board on the meter pit project, Davis advised with him giving CE Williams the green light to start the process of moving the blow off valve on High Street to the other side of the road, the meter pit project work could follow close behind.

The board reviewed CE Williams' quote to move the valve. It was noted that the work was approved by the board at their March meeting.

In reviewing the ongoing expenses for repairs and line work, Hansen commented that the Authority is not a profit-making organization. He said the water system had been 'band-

aided' for years and years. Davis suggested that an emergency fund be created to hold a certain amount aside for emergency purposes. It was suggested that Davis contact Solicitor Boyer for advice on the particulars of setting up such a fund.

Hansen addressed the board on communication from Engineer Cunningham that the expense of a new meter pit installation in Edwards Court done in February would not be reimbursable from the meter pit project grant funds. Hansen said that that grant was for new meter pit installations throughout the water system and there was no reason why this particular installation would not be approved for grant fund reimbursement. Hansen made a Motion Cunningham be contacted and demand he submit the costs for reimbursement. Moy seconded the Motion. Motion unanimously approved. Hansen advised he would email Cunningham requesting the same.

Williams submitted specifications for the Rock Top Well site that will be posted onsite. The specifications were gathered when the new well pump was installed in March. A copy of those specifications is attached to these official Minutes.

Davis advised that MidCo Diving Services would be at the Rock Top Well site on Friday, April 3 to inspect/clean the water tower.

There being no further business to discuss, the meeting was adjourned at 7:55 pm

Respectfully submitted,

Debra Hahn  
Secretary