

**Franklinton Borough Municipal
Authority Agenda
January 8, 2025**



CALL TO ORDER

PREVIOUS MEETING MINUTES – December,4 2024

REPORTS TO BOARD:

OPERATORS REPORT – J. Scrivens

SOLICITORS REPORT – B. Kern

ENGINEERS REPORT- P. Brath

TREASURER REPORT – December 2024 Treasurer Report

CORRESPONDENCE-

OLD BUSINESS-

KSTRUP EJP Meter Quote – Grants LSA /Financing Rural Water
Backup Generator Grant – Status of electric calculation
Software Subscriptions w/ possible action
Munibill \$301.50/ mo
Muni Link \$14320 implementation \$485/mo
Diversified \$16000 implementation \$350/mo

NEW BUSINESS-

Joint ON Call Road Repair Contract for 2025 – w/ Possible Action
Joint Landscaping Contract for 2025 – w/ Possible Action
Tri-Star instrumentation calibration & maintenance – 2025 Contract w/ possible action
Swopes Waste Water - wants to bill 1 Year at \$1200 instead of \$600 semiannually. Awaiting Contract Copy, Insurance and W-9
Update: Claim to be covered for the first Water Main Break in 2024.

ADJOURNMENT- Next Meeting February 5, 2025