

Meeting Minutes Franklinton Borough Municipal Authority, August 5, 2026

Meeting called to order by M. Adams at 6:30 PM

Board Members present: President M. Adams, G. Franks, D. Isenberg, and D. Steidler

Board Members absent: D. Swab

Municipal Authority Staff present: Solicitor D. Dethlefs, Water Operator J. Scrivens, Engineer P. Brath, and Secretary/Treasurer K. Taylor

Visitors present: Mayor J. Adams

PREVIOUS MONTHS MINUTES- G. Franks made a motion to accept the July Meeting minutes as presented. D. Steidler seconded the motion, and the motion carried.

OPERATORS REPORT – J. Scrivens – Everything seems to be okay. Well 2 is working great. Southern Corrosion did not show up week of July 20th. John will follow up with them this month.

Solicitor Report – D. Dethlefs- No report

Engineer Report – P. Brath. Generators are going to be started up August 13, 2026 7:00 am.

For the New Well project, waiting for DCED to accept the solicitor's letter about the engineer selection.

G. Franks made a motion to approve the June 2026 treasurer report, subject to audit. D Steidler seconded and the motion carried.

G. Franks made a motion to approve the July 2026 treasurer report, subject to audit. D Steidler seconded the motion, and it carried.

G. Franks made a motion to pay the bills. D. Isenberg seconded the motion and it carried.

Discussion happened about the one shed at well 2. Two bids were received to tear it down. One from Lobar for \$2469.28 and another from Redup LLC for \$3500. The board wants to look at what it would cost to fix up the second shed while tearing down the one shed. The second shed contains the controls for well 2.

G. Franks made a motion to decline quotes for tearing down the shed and get updated quotes to improve the other building at the same time. D. Steidler seconded the motion, and it carried.

There were two billing adjustments made in July. One for an incorrect reading and the other for a duplicate bill.

G. Franks made a motion to purchase a new Dell desktop computer; Doug Isenberg seconded the motion, and it carried.

Meeting adjournment 6:49 PM

Next Meeting September 2, 2026

Meeting Minutes by Kristen Taylor