

Meeting Minutes Franklinton Borough Municipal Authority, September 3, 2025

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

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

Board Members absent: D. Isenberg

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

Visitors present: Mayor J. Adams

PREVIOUS MEETING MINUTES- D. Swabs made a motion to accept August meeting minutes as presented. D. Steidler seconded the motion, and it carried.

OPERATORS REPORT – J. Scrivens – water report was provided in packet.

SOLICITORS REPORT – D. Dethlefs – Sent 11 certified letters to past due accounts.

ENGINEERS REPORT- P. Brath will cover items in Old and New Business.

TREASURER REPORT – K Taylor distributed August Financials within meeting packet.

G. Franks made a motion to approve the August treasurer report, subject to audit. D. Swab seconded the motion and it carried.

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

Old Business/New Business

Phil worked on specs for the backup generator project, and the installation of the same is ready to go out for bid. We can purchase the generators through Costars. Concrete pad will be poured by local contractors and installation will be bid out.

G. Franks made a motion to advertise the Water Treatment System Backup Power for installation. M. Adams seconded the motion and it carried.

Discussion happened about delinquent accounts for water/trash.

Proposed Budget for 2026 was in the packet for council to review.

ADJOURNMENT- G Franks made a motion to adjourn the meeting. D. Swabs seconded the motion, and the meeting was adjourned at 6:46 PM

Next Meeting Oct 1, 2025