

Meeting Minutes Franklinton Borough Municipal Authority, May 6, 2026

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

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

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- D. Steidler made a motion to accept the minutes as presented. G. Franks seconded the motion, and the motion carried.

OPERATORS REPORT – J. Scrivens – Everything is good.

Solicitor Report – D. Dethlefs – no report

TREASURER REPORT – K Taylor – March & April 2026 Treasurer Reports were presented in the packets. There were no Adjustments to the billing software in April 2026. G. Franks made a motion to accept the treasurer report, subject to audit. D. Swab seconded the motion, and the motion carried.

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

Engineer Report – P. Brath –

New Water Source – geological survey done on the park property but found a lot of unfractured rock and they don't see an opportunity for water there. Next location to look will be the Anderson property. ARM Group Invoice submitted for \$2405.75

Backup Generator Project – The generators are done. WyElectric is purchasing equipment for installation and Kinsley putting in the concrete pads. Phil needs to mark utilities at the two locations. Keeping the generators at the manufacturers for storage until WyElectric ready for them. Two invoices received from Kellley Generator & Equipment for \$29048.40 and \$25173.66.

Lead and Copper – Received 17 sets of pictures for lead and copper. Phil supposed to submit an update soon.

New Water Meters – Nothing new. Talks to meter guys all the time. Tells them we are still waiting on funding for the project.

Water Tower Washout- Southern Corrosion says the tank is due for inspection. They intend to send an ROV camera in to inspect the tank. Depending on the results will determine if we need to shut the tank down for washout. John Scrivens is going to reach out to Southern Corrosion to talk more about it. If we have to shut the tower down, we will need a temporary water supply like pressure tanks.

CORRESPONDENCE-

OLD BUSINESS-

New Business – A discussion was had about whether or not the board needed to approve the individual invoices for the Generators and the ARM Group Invoices. Since the board approved the projects for purchase, the invoices are thought to be approved up to that contract amount.

D. Isenberg made a motion to pay the ARM Group Invoice for \$2405.75. D. Steidler seconded the motion and it carried.

G. Franks made as motion to send the secretary to Utility System Management course on 5/21/2026 for \$159. D. Swab seconded the motion and it carried.

G. Franks made a motion for the solicitor to send letters if the two customers over 279 days have not paid after May 25, 2026 if they have not paid. D. Swab seconded the motion and it carried.

G. Franks made a Motion to adjourn the meeting. D. Steidler seconded the motion and the meeting was adjourned at 6:54 PM.

Next Meeting June 3, 2026