

## Meeting Minutes Franklinton Borough Municipal Authority November 6, 2024

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

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

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

Visitors: Mayor J. Adams, D. Bible

A motion to accept October's meeting minutes as presented was made by Dustin Swab. Dave Steidler seconded the motion, and the motion carried.

Operator Report by John Scrivens – All is good. Nothing to report.

Solicitor Report – No report

Engineer – Report distributed to council and will be discussed in this meeting's agenda items.

September's Treasurer Report –motion to accept made by Grace Franks. Dustin Swab seconded, and the motion carried.

October's Treasurer Report- motion to accept made by Dustin Swab. Grace Franks seconded, and the motion carried.

A motion to pay the bills was made by Doug Isenberg. Grace Franks seconded, and the motion carried.

Old Business –

The compliance pipe inventory was uploaded to, but more pictures of the water connections at the meters are needed from residents per Phil Brath. Council discussed having information printed and mailed with fourth quarter bills asking residents to send pics of the connections.

Water rate increase was discussed by council. A motion was made by Grace Franks to raise the base water rate by \$10 effective quarter one 2025. The motion unanimously passed.

Munibill software presented a one-year monthly contract that raised the software cost from approximately \$464 a quarter to over \$500 a month. Council discussed and denied the signing of a new contract seeing the rate increased over 300%. A motion was made by Matt Adams, to sign, if Munibill would agree, a \$41/mo contract that added the merchant feature for bills to be paid by credit card. Dave Steidler seconded the motion, and the motion passed.

New Business –

A formal request for water service, for 11 units of referenced project at Tax Parcel 104

Subdivision North Church Street was submitted by Eric Johnston of Johnston & Associates. After discussion regarding the FBMA water system, only able to supply one or maybe two more service

connections, a motion was made to deny the request by Matt Adams. Grace Franks seconded the motion, and the motion passed.

There will be a final request for reimbursement submitted to Commonwealth Financing Authority | DCED for the Water Treatment Plant Upgrade Contract # C000074506. The amount available for reimbursement is up to \$61,206.

Matt Adams made a motion to adjourn the meeting. Doug Isenberg seconded the motion. The meeting adjourned at 7:05 PM.