

Meeting Minutes Franklinton Borough Municipal Authority, October 1, 2025

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, Engineer P. Brath, Water Operator J. Scrivens and Secretary/Treasurer K. Taylor

Visitors present: Mayor J. Adams

PREVIOUS MEETING MINUTES- D. Isenberg made a motion to accept Sept meeting minutes as presented. G. Franks seconded the motion, and it carried.

OPERATORS REPORT – J. Scrivens – water report was provided in packet. Water level at 217. Engineer states not happy to see levels this low. Going to bump up well #1 to rebuild water supply levels.

SOLICITORS REPORT – D. Dethlefs – Board desires for solicitor to do a title search and contact the mortgage company about the delinquent account for 24 N Church St before filing lien.

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

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

G. Franks made a motion to approve the September 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

Meter upgrades –Discussed replacing the water meters as a project. Before anything, council needs to decide which type of meters and what kind of financing to utilize. The project is not a priority at this present time.

Backup generator installation – Engineer sent stuff to the electrical engineer, it's not ready to go out to bid, but progress has been made. Should be ready by the end of the month to go out to bid. The match money will be \$23,000.00.

New water source planning – Need to hire a Hydro geological firm, also wants to reach out to 2 or 3 land owners to explore contributions for the match monies needed for the grant to find new water source. Counsel determines finding water to be a priority and authorized the engineer to pursue conversations with land owners regarding a plan.

G. Franks asked if there were any other projects to add to the list and the engineer mentioned updating the controls at Well #2. Rough guestimate around \$50,000 would be the cost. The last time the pump went out, we almost had to buy parts on eBay. Fortunately, parts were found but the controls still need to be updated before obsolete.

G. Franks made a motion to advertise the proposed 2026 budget. D. Swab seconded the motion and it carried.

ADJOURNMENT- D. Steidler made a motion to adjourn the meeting. D. Swab seconded the motion, and the meeting was adjourned at 6:55 PM

Next Meeting November 5, 2025