

Meeting Minutes Franklinton Borough Municipal Authority, September 2, 2026

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

Board Members present: President M. Adams, G. Franks, D. Isenberg, D. Swab 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 and Cameron Derr from Bennington Investment to discuss water for fire pressure needs in Lexington fields (Warehouse Meeting on amended Agenda)

Immediately upon opening M. Adams made a motion to amend the 9/2 Agenda to add Warehouse Meeting discussion. G. Franks Seconded the motion and it carried.

PREVIOUS MONTHS MINUTES- D. Steidler made a motion to accept the previous months minutes as presented. G. Franks seconded the motion and it carried.

OPERATORS REPORT – J. Scrivens everything is working fine. The “chatter box” is now working again and calling and texting alerts. Southern Corrosion is coming tomorrow 9/3/2026 to inspect the tower by camera. Generac is also coming tomorrow for the backup generator training.

Solicitor Report – D. Dethlefs- No report

Engineer Report – P. Brath. Agenda items

D. Steidler made a motion to accept the August 2026 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:

Backup Generators - P. Brath reports they are installed and operational. Something went wrong with the generator at Well 2 but it is covered under warranty. Training will be given tomorrow morning by Kelly Generac

Alternate Water Source- New Well Project a letter was sent to DCED and we are waiting on the response that they will reimburse the payments. D. Isenberg mentioned that we are pumping 35 gallons per minute for Well 2 and if we find more water we will more powerful pumps, unless you're going to run two pumps at the same time. P. Brath mentioned the drilling will have to be put out for bid; **Repair and**

Demolition at Well #2 -will talk about at next meeting. Also not on the agenda, but a quote was asked for from WyElectric to upgrade the controls at Well 2, P. Brath stated. M. Adams asked if P. Brath could get more than one quote.

New Business

There were no billing adjustments made to the billing software in August 2026.

Warehouse meeting - Visitor Cameron Derr requested that Phil Garland participate in the discussion by speaker phone.

Mr. Garland discussed the need for water service dedicated solely to fire protection for the proposed Lexington Fields development. Matt Adams requested that specifications detailing the fire suppression requirements be provided to the Borough Secretary via email.

Mr. Garland also discussed potential monetary contributions and development concepts that could include the installation of an 8-inch water line connecting the Lexington Fields development to the Sturbridge development through Franklinton Borough. The possibility of identifying an additional source for domestic water service was also discussed.

D. Swab made a motion to adjourn the meeting. D. Steidler seconded the motion and meeting adjourned at 6:50 pm.

Next Meeting October 7, 2026

Meeting Minutes by Kristen Taylor