

Meeting Minutes Franklinton Borough Municipal Authority, April 1, 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 approve the February minutes as presented. D. Isenberg seconded the motion, and it carried.

OPERATORS REPORT – J. Scrivens

Solicitor Report – D. Dethlefs

Engineer Report – P. Brath – Agenda items

TREASURER REPORT – K Taylor – Expect March Financials at the May 6, 2026 meeting.

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

CORRESPONDENCE-

OLD BUSINESS- New Water Source update. P. Brath engineer reports ARM is looking at the Archie Hess Park property as a possible spot for a well. They like what they see geologically. They are looking for access to a few properties next to the park to put stakes in the ground for geological exploration.

New Business - Action needed for 3 Backup Generator Bids that came in for Backup Power Project. Bids came from PSI Pumping Solutions Inc \$76360; Leer Electric \$61975 , and WYElectric LLC \$58500.

A motion was made by D. Isenberg to accept WYElectric LLC the lowest and responsive bidder for the backup generator installation for \$58500. G. Franks seconded the motion, and it carried.

Treasurer discussed current month adjustments to the billing software as per auditor's recommendation.

A motion was made by D. Swab to accept the Estimate/Contract from Reddup for mowing at \$170 per mowing of the Authority properties. G. Franks seconded the motion and Matthew Adams recused himself.

A motion was made by G. Franks to approve the QuickBooks renewal through Taylord for You. D. Isenberg seconded the motion, and it carried.

Motion to adjourn was made by G. Franks and D. Swab seconded the motion and it carried. Meeting adjourned at 6:52 PM

Next Meeting May 6, 2026