

Meeting Minutes Franklinton Borough Municipal Authority, June 3, 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- G. Franks made a motion to accept the May Meeting minutes as presented. D. Steidler seconded the motion, and the motion carried.

OPERATORS REPORT – J. Scrivens – Everything looks good. Southern Corrosion was notified to run a camera in the water tank. Waiting to hear back when they can do it.

Solicitor Report – D. Dethlefs – agenda items

Engineer Report – P. Brath

New Water Source -Met with ARM regarding accessing Anderson property. DCED was asking how the engineer was selected. ARM was selected based on qualifications and proximity to the area. P. Brath wants to pause on the project until he can answer DCED questions satisfactorily.

Backup Generator project – P Brath communication with WyElectric regarding the installation happening July 1st was not acceptable per contract. An extension was requested since installation was to occur by that date. Everything needs to be done by September 15, 2026.

Lead and Copper- P. Brath stated he needs more responses to lead and copper communication. The board suggested posting on Facebook and posting notices in the post office.

TREASURER REPORT – K Taylor – May 2026 Treasurer Reports were presented in the packets. There were no Adjustments to the billing software in May 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.

Arm Group Invoice \$7662.70 was paid, and the consensus is to hold remaining ARM Group invoices until the engineering question is satisfied.

FBMA Garage and e-cycle discussion. YCSW Authority rules and regulations require the e-cycle material to be containerized and taken to the facility on Fridays only. P. Brath mentioned an individual that hauls e-cycle away and will get his name.

The solicitor said it is prohibited for the Water Authority to Loan Funds to the Borough for the Park Project Completion, unless there is something written in the origination documents that it is allowed.

Water Rate Study is needed before we would apply for project funding. Secretary to follow-up with Rural Water regarding the rate study.

D. Swab made a motion to adjourn the meeting. G. Franks Seconded and the motion passed.

Meeting adjournment 6:56 PM

Next Meeting July 1, 2026

Meeting Minutes by Kristen Taylor