

August 6, 2025 Meeting Minutes Franklinton Borough Municipal Authority

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

Visitors present: Mayor J. Adams

Upon opening, a motion was made by Doug Isenberg to adopt FBMA Resolution 2025-02 - Appointing new counsel Dethlefs Pykosh & Murphy. G Franks seconded the motion and it carried.

PREVIOUS MEETING MINUTES- D. Swab made a motion to accept previous meeting minutes as presented. D. Isenberg seconded the motion and it carried.

OPERATORS REPORT – J. Scrivens – Everything looks good, and water report was provided in packet.

SOLICITORS REPORT – D. Dethlefs – Was contacted by CGA today and the Authority files will be sent digitally within a couple days.

ENGINEERS REPORT- P. Brath

TREASURER REPORT – Grace Franks made a motion to approve the treasurer report. 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.

Discussion happened about delinquent accounts for water/trash. G. Franks made a motion to notify accounts over 299 days that the lien process is being started and if payment is not received in 10 days, the water shutoff process will begin. D. Isenberg seconded the motion and it carried.

G. Franks made a motion to have the solicitor, Dethlefs Pykosh & Murphy, file formal liens on properties that do not respond to the 10 Day notice to pay. D Swab seconded the motion and it carried.

ADJOURNMENT- G. Franks made a motion to adjourn the meeting. D. Swab seconded the motion, and the meeting adjourned at 6:49PM.

Next Meeting date September 3, 2025