

DRAFT Franklinton Municipal Authority Meeting Minutes July 3, 2024

Meeting called to order by Board President M. Adams at 6:30 pm

Board Members present: President M. Adams, D. Isenberg, D. Steidler, D. Swab, G. Franks

Board Members absent: D. Bible

Municipal Authority Staff present: Solicitor B. Kern, Engineer P. Brath, Water Operator J. Scrivens, Secretary/Treasurer K. Taylor

Visitors: Mayor J. Adams

June 2024 minutes presented.

G. Franks made a motion to accept the June 2024 meeting minutes. Dave Steidler seconded. Motion carried.

Water operator report by J. Scrivens. Southern Corrosion painted the water tower. We had a lightning strike that took out well #2 controller this past Thursday. An insurance claim has been submitted for the lightning strike.

Engineer P. Brath commented that the control panel should be updated due to the hard to find parts for the older model.

Engineer – P. Brath – nothing to report

Solicitor – B. Kern – nothing to report.

Treasurers report – May and June Treasurers Reports presented.

G. Franks made a motion to accept the May and June Treasurer's Report; D. Swab seconded; the motion carried.

D. Swab made a motion to pay the bills. D. Swab seconded; the motion carried.

Correspondence – Two insurance claims were filed for the recent water main break and Well #2 lightning strike.

Water Rate Increase discussion continued. The last rate increase was 2021. G. Franks shared other municipal authority data for comparing rates. Decided to postpone the rate increase discussions until after budget meeting and discuss on October Agenda 2024.

D. Isenberg made a motion to adjourn. G. Franks seconded. Meeting adjourned 6:58 PM