

Franklinton Municipal Authority Meeting Minutes June 5, 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, D. Bible, G. Franks

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

Visitors: Mayor J. Adams

Water operator report: J. Scrivens updated on system repairs being complete and provided cost comparison for Chlorine calibration to be done in-house vs a 3rd party. This came about due a missing service contract for Hach to service the equipment.

D. Bible made a motion to proceed with in-house maintenance of water line system. D. Isenberg seconded and motion carried.

Engineer, P. Brath – pointed out the agenda printed for council should have his verbiage removed, as it was posted on the website. Discussed again, the need for pictures where the pipe comes into the house.

Treasurers report – Bank Statements provided and bills to pay Berkheimer water repair was paid. No treasurers' report was available for May. The May Treasurers report will be presented at the July 3 meeting.

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

Correspondence

Ethan Smith is supposed to be fixing the sidewalk where the water main break was repaired.

Well Site 2 needs-maintained Mayor Adams brought to attention. President Adams confirmed there is an estimate for \$500 to trim the shrubbery and foliage back from around well 2.

Southern Corrosion is coming to paint the water tower in the next couple days per.

Old Business

Water Rate Increase discussed bringing up points surrounding, cost of operation, repairs & maintenance, planning for major repairs, and the need to prepare a budget.

Mayor Adams reminded of a previous communication with Dillsburg Area Authority (DAA) water, to connect to their water system, in the case of a major repair. The cost previously quoted was 1 million to connect. But if DAA could use our pipes to access neighboring township, there would not be a cost associated.

G Franks will put information together for the water rate increase concerns. Exploratory phase to consider the various pieces to raising rates.

Motion to trim tree and brush away from around well #2 was made by D. Steidler. D. Bible seconded. Motion carried for Reddup to do the work for \$500.

Motion to adjourn was made by G. Franks. D. Swab seconded. Meeting was adjourned at 6:54 PM