

Franklinton FBMA Meeting Minutes August 7, 2024

Meeting called to order by Council President M. Adams at 6:31 PM

Elected Officials present:

President M. Adams, D. Isenberg, D. Steidler, D. Swab, G. Franks, Mayor J. Adams

Borough Staff and Appointed Officials Present:

Solicitor B. Kerns, Engineer P. Brath, Water Operator J. Scrivens, Sec/Treasurer K. Taylor

Previous month's minutes - D. Steidler made a motion to accept July 2024 minutes with corrections. D Swab seconded the motion; the motion carried.

Operator Report: J. Scrivens reported the leak was found on Sunday and repaired on Monday. We were losing 25-30 thousand gallons of water per day. The leak was found at 106 W Cabin Hollow Road.

Solicitor Report: Nothing

Engineer Report: Nothing

Treasurer Report by K. Taylor

G. Franks made a motion to accept the treasurer report. M. Adams seconded the motion; The motion carried.

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

A letter was received from Dillsburg Area Authority regarding 115 meters where readings were exchanged. Following third quarter reading, the meters will be transferred to Franklinton Borough and there will no longer be a need for meter reader exchanges between the authorities (DAA and FBMA).

Water rate increase - discussion to be continued.

Revamp of water system components – discussion to be continued.

D. Isenberg made a motion to adjourn the meeting. D. Steidler Seconded; The motion carried.

Meeting adjourned 6:58 PM