

Meeting Minutes Franklinton Borough Municipal Authority, March 4, 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- Grace Franks made a motion to approve the February minutes as presented. D. Swab seconded the motion, and it carried.

OPERATORS REPORT – J. Scrivens – Everything good except level transducer is bad in Well#1, he talked to Tri Star about it. It's going to cost 1300-1800 just for the part. We have a service contract with them. He is waiting on a quote and will send it to the secretary.

Solicitor Report – D. Dethlefs distributed the memo to authority members regarding the Arms Proposal

Engineer Report – P. Brath - Source Water Protection Plan submitted to DEP and Agenda items.

TREASURER REPORT – K Taylor distributed February 2026 Financials within meeting packet.

G. Franks made a motion to approve the February 2026 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 it carried.

ARM Group LLC Proposed \$149,515 to find a new water source location. This does not include drilling of a second well location if insufficient yield encountered (add \$30, 000 to cost)

G. Franks made a motion to approve the ARM Group LLC Proposal. D. Isenberg seconded the motion and it carried.

A discussion was had about NYCFR using water not metered. It was determined the current process is working fine as long as NYCFR continues to provide gallons used when water not metered.

Backup Generator Project: Backup Generator installation Prebid meeting is 3/11/2026 11:00 AM with bid opening scheduled 3/30/2026 at 1:00 PM.

Motion to adjourn was made by G. Franks and D. Swab seconded the motion and it carried. Meeting adjourned at 6:49 PM

Next Meeting April 1, 2026 at 6:30 PM