

TENTATIVE AGENDA

Regular meeting of the General Authority of the City of Franklin
Franklin Council Chambers
May 11, 2021 - 6:00 PM

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes - Regular Meeting of April 13, 2021
5. Citizens' Inquiries
6. 2020 General Services Fee Reconciliation
7. Water
 - A. Operation/Project Reports
 - 1.) Staff Updates
 - 2.) Kyle Fritz
 - a.) Approve PennVEST Legacy Waterline Grant Offer
 - b.) Consider EADS Group Engineering Agreement for Legacy Project
 - B. Financial Report
8. Sewer
 - A. Operation/Project Reports
 - 1.) Staff Updates
 - 2.) Kyle Fritz
 - a. Approve Continental Construction Pay Request #2/PennVEST Req. #2
 - b. Approve PennVEST Req. #3 – Professional Services
 - B. Financial Report
9. Reports
 - A. Chair's Report
 - B. City Manager's Report
 - C. Public Utilities Director's Report
 - D. Utilities Coordinator's Report
 - E. Solicitor's Report
10. Executive Session, if needed.
11. Adjournment

Next Regular Meeting: June 8, 2021 @ 6 PM
Next Committee Meeting: May 27, 2021 @ 10 AM