

TENTATIVE AGENDA

**Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
February 13, 2024 - 6:00 PM**

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes - Regular Meeting of January 9, 2024
- 5) Citizens' Inquiries
- 6) Spartan-Sigelock fire hydrant presentation
- 7) Adoption of Fee Schedule
- 8) Water
 - a) Operation/Project Reports
 - b) Staff Updates
 - i) Water Line Replacement (Pinoak Dr., Wintergreen Dr., Bell Ave. and Woodland Ave.)
 - ii) Super City Mfg. Ford F-550 dump bed price increase
 - c) EADS Group Project Updates
 - i) 15th Street Pump Station Project
 - ii) Allegheny Blvd. and Front Street Water Line Project
 - (1) PENNVEST Funding Offer - \$3,680,000 loan
 - (2) Subsurface Utility Engineering (SUE)
 - iii) 3rd Street Reservoir
 - d) Approve Financial Report
- 9) Sewer
 - a) Operation/Project Reports
 - b) Staff Updates
 - c) EADS Group Project Updates
 - i) A-108 Phase I Sewer Replacement & CSO Elimination Project
 - ii) Consider proposal – Chapter 94 & CSO Supplemental Reports Agreement - \$3,500
 - iii) Consider proposal – WWTP RAS & WAS Pump Replacement Agreement - \$15,000
 - iv) H2O grant for WWTP Emergency Generator – Grant \$585,333 (match requirement \$296,667)
 - v) Industrial Wastewater Discharge
 - d) Approve Financial Report

10) Reports

- a) Chair's Report
 - i) Solicitor Rate Increase Request
- b) City Manager's Report
- c) Public Utilities Director's Report
- d) Mapping Update
- e) Solicitor's Report

11) Executive Session

12) Adjournment

Next Regular Meeting: March 12, 2024 @ 6 PM

Next Committee Meeting: February 22, 2024 @ 10 AM