

TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin Franklin Council Chambers April 8, 2025 - 6:00 PM

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes – Regular Meeting of March 11, 2025
- 5) Citizens’ Inquiries
- 6) Water
 - a) Operation/Project Reports
 - i) Staff Updates
 - (1) Water Line Replacement (Dale Avenue)
 - (a) Dale Avenue Repairs Paving Bid Results
 - ii) EADS Group Project Updates
 - (1) Allegheny Blvd. and Front Street Water Line Project
 - (a) Approve – Contract #W05-21 Terra Works Change Order #1 – \$12,150
 - (b) Approve – PENNVEST Requisition #1 – \$444,595.02
 - (2) 3rd Street Reservoir
 - (a) LSA Grant Transfer from City of Franklin
 - (3) Barrett Flats Water Treatment Plant
 - (4) Washington Crossing Control Valve
 - (5) Wendy Way Tank
 - (6) Miscellaneous
 - (a) PA Small Water and Sewer Program Grant
 - (i) Authorized Official Resolution – City Pressure District Control Valve
 - b) Approve – Financial Report
- 7) Sewer
 - a) Operation/Project Reports
 - i) Staff Updates
 - (1) WWTP – Power Surge/SCADA/Fiber Optics
 - (2) Chlorine System Issues/Replacement
 - ii) EADS Group Project Updates
 - (1) Wastewater Treatment Plant Improvement Projects
 - (a) RAS & WAS Pumps
 - (b) Main Gate/Bar Chain/Jeffery Chain
 - (2) Emergency Generator H2O Grant
 - (a) Authorization to Bid

(3) A-108 Phase I Sewer Replacement & CSO Elimination Project

(a) Approve – PENNVEST Requisition #2

(i) Construction ME# 71486 – \$201,390.30

(ii) Engineering ME# 77126 – \$10,149.48

(4) Miscellaneous

(a) PA Small Water and Sewer Program Grant

(i) Authorized Official Resolution – WWTP Improvements

(b) Approve – EADS Engineering Retainer Agreement

b) Approve – Financial Report

8) Reports

a) Chair's Report

b) City Manager's Report

c) Public Utilities Director's Report

d) Mapping Update

e) Solicitor's Report

9) Executive Session

10) Adjournment

Next Regular Meeting: May 13, 2025 @ 6 PM

Next Committee Meeting: April 24, 2025 @ 10 AM