

**Regular Meeting of the General Authority of the City of Franklin**  
**Franklin Council Chambers**  
**April 14, 2026 - 6:00 PM**

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes – Regular Meeting of March 10, 2026
- 5) Citizens’ Inquiries
- 6) Water
  - a) Operation/Project Reports
    - i) Staff Updates
      - (1) Maple Street Waterline Replacement
      - (2) Water Plans – Review & Updates
      - (3) New Backhoe – Costars Quotes for Review
        - (a) Approve – Purchase of Backhoe
    - ii) EADS Group Project Updates
      - (1) 3<sup>rd</sup> Street Reservoir
      - (2) Barrett Flats Water Treatment Plant
        - (a) Approve – Letter of Responsibility
        - (b) Approve – Resolution to Apply
      - (3) Washington Crossing Control Valve Project
      - (4) City Pressure District Control Valve Project
      - (5) Wendy Way Tank
      - (6) Grant Street Waterline Replacement
      - (7) Miscellaneous
  - b) Approve – Financial Report
  - c) Approve – 2025 Water/City Management Agreement Reconciliation
- 7) Sewer
  - a) Operation/Project Reports
    - i) Staff Updates
      - (1) Roughing Screens Project
    - ii) EADS Group Project Updates
      - (1) Emergency Generator H2O Grant
        - (a) Approve – Right Electric Pay Request #6 – \$63,020.64
      - (2) A-108 Phase I Sewer Replacement & CSO Elimination Project
        - (a) Approve – Bison Construction Change Order #3 (PENNVEST Ineligible) – Grant Street Waterline - \$248,000.00

- (b) Approve – PENNVEST Requisition #14
  - (i) Construction ME# 71486 – \$530,253.02
  - (ii) Engineering ME# 77126 – \$52,725.07

(3) Miscellaneous

- (a) WWTP NPDES Permit
- (b) WWTP Chapter 94 Report
- (c) URMS/Liberty Street Betterment Project
- b) Approve – Financial Report
- c) Approve – 2025 Sewer/City Management Agreement Reconciliation

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 12, 2026 @ 6 PM**

**Next Committee Meeting: April 23, 2026 @ 10 AM**