

## TENTATIVE AGENDA

**Regular Meeting of the General Authority of the City of Franklin  
Franklin Council Chambers  
April 9, 2024 - 6:00 PM**

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes - Regular Meeting of March 12, 2024
- 5) Citizens' Inquiries
- 6) Water
  - a) Operation/Project Reports
    - i) Staff Updates
      - (1) Water Line Replacement (Pinoak Dr., Wintergreen Dr., Bell Ave., and Woodland Ave.)
    - ii) EADS Group Project Updates
      - (1) Allegheny Blvd. and Front Street Water Line Project
      - (2) 3<sup>rd</sup> Street Reservoir
        - (a) DCED Act 13 grant application submission
      - (3) Reno Water System
      - (4) 15<sup>th</sup> Street Pump Station Project
      - (5) Barretts Flats Water Treatment Plant
        - (a) Consider Proposal – Engineering Services for new WTP – \$380,000
  - b) Approve Financial Report
- 7) Sewer
  - a) Operation/Project Reports
    - i) Staff Updates
    - ii) EADS Group Project Updates
      - (1) Wastewater Treatment Plant Improvement Projects (2024)
        - (a) Approval – Advertise sludge removal portion
      - (2) Emergency Generator H2O Grant
      - (3) A-108 Phase I Sewer Replacement & CSO Elimination Project
        - (a) Consideration – PENNVEST Resolution to Apply
        - (b) Consideration – PENNVEST Letter of Responsibility
        - (c) Approval – Agreement with WNY&P Railroad (Crossing #1) – \$2,250
        - (d) Approval – WNY&P Yearly Rental Fee (Crossing #1) – \$350
  - 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 14, 2024 @ 6 PM**

**Next Committee Meeting: April 25, 2024 @ 10 AM**