

TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
August 12, 2025 - 6:00 PM

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes – Regular Meeting of July 8, 2025
- 5) Citizens’ Inquiries
- 6) MaherDuessel Audit Presentation
- 7) Water
 - a) Operation/Project Reports
 - i) Staff Updates
 - (1) Dale Avenue Water Line Replacement
 - ii) EADS Group Project Updates
 - (1) Allegheny Blvd. and Front Street Water Line Project
 - (a) Approve – PENNVEST Requisition #5 – \$444,358.84
 - (2) 3rd Street Reservoir
 - (a) Watershed Restoration & Protection Program Grant
 - (3) Barrett Flats Water Treatment Plant
 - (4) Washington Crossing Control Valve
 - (5) Miscellaneous
 - (a) Wendy Way Tank
 - (b) PA Small Water and Sewer Program Grant (City Pressure District Control Valve)
 - b) Approve – Financial Report
- 8) Sewer
 - a) Operation/Project Reports
 - i) Staff Updates
 - (1) Grit Chamber
 - ii) EADS Group Project Updates
 - (1) Emergency Generator H2O Grant
 - (a) Approve – Notice to Proceed for Contract #S04-24 – Right Electric, Inc.
 - (2) A-108 Phase I Sewer Replacement & CSO Elimination Project
 - (a) Approve – Bison Construction Change Order #1 – \$250,000.00
 - (b) Approve – Mortimer’s Excavating Change Order #1 – \$250,000.00

- (c) Approve – PENNVEST Requisition #6
 - (i) Construction ME# 71486 – \$512,164.98
 - (ii) Engineering ME# 77126 – \$49,129.58
- (3) Miscellaneous
 - (a) PA Small Water and Sewer Program Grant (WWTP Improvements)
 - (b) Liberty Street Betterment Project
- b) Approve – Financial Report

9) Approval – Updated Fee Schedule

10) Reports

- a) Chair’s Report
- b) City Manager’s Report
 - i) Approve – Sale of LeeBoy 300B roller to Sandycreek Township
- c) Public Utilities Director’s Report
- d) Mapping Update
- e) Solicitor’s Report

11) Executive Session

12) Adjournment

Next Regular Meeting: September 9, 2025 @ 6 PM

Next Committee Meeting: August 28, 2025 @ 10 AM