

TENTATIVE AGENDA

**Regular Meeting of the General Authority of the City of Franklin
Franklin Professional Building – 150 Prospect Avenue, Suite #204
August 13, 2024 - 6:00 PM**

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes - Regular Meeting of July 9, 2024
Special Meeting of July 16, 2024
- 5) Citizens' Inquiries
- 6) Water
 - a) Operation/Project Reports
 - i) Staff Updates
 - (1) Water Line Replacement (Dale Avenue)
 - ii) EADS Group Project Updates
 - (1) Allegheny Blvd. and Front Street Water Line Project
 - (2) 3rd Street Reservoir
 - (3) Reno Water System
 - (4) Barrett Flats Water Treatment Plant
 - (5) 15th Street Pump Station Project
 - b) Approve Financial Report
- 7) Sewer
 - a) Operation/Project Reports
 - i) Staff Updates
 - (1) 448 Gurney Road – Sewer Backup
 - (2) WWTP – Power Surge/SCADA/Fiber Optics
 - ii) EADS Group Project Updates
 - (1) Wastewater Treatment Plant Improvement Projects
 - (a) RAS & WAS Pumps
 - (b) Main Gate/Bar Chain/Jeffery Chain
 - (c) Contract #S01-24 – Sludge Removal
 - (i) Approval of CWM Change Order #2 (Digester #2 Cleaning & Disposal of Waste) - \$129,625
 - (2) Discussion on Terminating Septage Haulers
 - (3) Emergency Generator H2O Grant – Grant \$585,333 (match requirement \$296,667)
 - (4) FKL Development Evaluation
 - (5) A-108 Phase I Sewer Replacement & CSO Elimination Project
 - (a) Acceptance of PENNVEST funding offers
 - b) Approve Financial Report

8) Reports

- a) Chair's Report
- b) City Manager's Report
 - i) Approval – 2024 General Authority Meetings Change of Venue – 150 Prospect Avenue
 - ii) Davy Gas Inc.
- c) Public Utilities Director's Report
- d) Mapping Update
- e) Solicitor's Report

9) Executive Session

10) Adjournment

Next Regular Meeting: September 10, 2024 @ 6 PM

Next Committee Meeting: August 22, 2024 @ 10 AM