

## TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin  
Franklin Council Chambers  
April 11, 2023 - 6:00 PM

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes - Regular Meeting of March 14, 2023
5. Citizens' Inquiries
6. Water
  - A. Operation/Project Reports
    1. Staff Updates
    2. EADS Group Project Updates
      - a. Legacy Lead Waterline Project
        - 1) Change Order #3 - \$2,923
        - 2.) Final Pay Request - \$113,120
      - b. 15<sup>th</sup> St. Pump Station Project
        - 1) Terra Works - Pay App #3 - \$120,956.85
        - 2) Mortimer's – Pay App #1 - \$53,947.80
        - 3) Consider Proposal to Demolish Old Pump Station - \$23,155.25
  - B. Approve Financial Report
7. Sewer
  - A. Operation/Project Reports
    1. Staff Updates
    2. EADS Group Project Updates
  - B. Approve Financial Report
8. Reports
  - A. Chair's Report
  - B. City Manager's Report
    1. 2022 General Services Fee Reconciliation
  - C. Public Utilities Director's Report
  - D. Mapping Update
  - E. Solicitor's Report
9. Executive Session (if needed)
10. Adjournment      **Next Regular Meeting: May 9, 2023 @ 6 PM**  
                                 **Next Committee Meeting: April 27, 2023 @ 10 AM**