

TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
June 13, 2023 - 6:00 PM

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes - Regular Meeting of May 9, 2023
5. Citizens' Inquiries
6. Water
 - A. Operation/Project Reports
 1. Staff Updates
 2. EADS Group Project Updates
 - a. Miller Hill Waterline Project
 - 1) Pay Application #3 - \$245,288.70
 - 2) Change Order #3 - \$49,785 (Sewer Fund)
 - b. Growing Greener Plus Application for 3rd St. Basin Breach Project
 - B. Approve Financial Report
7. Sewer
 - A. Operation/Project Reports
 1. Staff Updates
 - a. Discuss Sewer Jet Disposition & New Sewer Jet Funding
 2. EADS Group Project Updates
 - a. 15th St. CSO Project
 - 1) Consider Continental Final Warranty Work Payment - \$2,297
 - 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
 1. Consider Declaration of Taking for Allegheny Blvd. Waterline Project
9. Executive Session (if needed)
10. Adjournment Next Regular Meeting: July 11, 2023 @ 6 PM
 Next Committee Meeting: June 22, 2023 @ 10 AM