

## TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin  
Franklin Council Chambers  
August 8, 2023 - 6:00 PM

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes - Regular Meeting of July 11, 2023
5. Citizens' Inquiries
6. Water
  - A. Operation/Project Reports
    1. Staff Updates
    2. EADS Group Project Updates
      - a. Miller Hill Waterline Project
        - 1) Approval of Change Order #4 - \$35,000
        - 2) Pay Application #5 - \$217,625.40
  - 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
    1. Drought Contingency Plan Review
  - B. City Manager's Report
  - C. Public Utilities Director's Report
  - D. Mapping Update
    1. Rave Mobile Safety Alert Program
  - E. Solicitor's Report
9. Executive Session (if needed)
10. Adjournment      **Next Regular Meeting: September 12, 2023 @ 6 PM**  
   **Next Committee Meeting: August 24, 2023 @ 10 AM**