

TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
September 12, 2023 - 6:00 PM

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes - Regular Meeting of August 8, 2023
5. Citizens' Inquiries
6. Water
 - A. Operation/Project Reports
 1. Staff Updates
 - a. Consider 9th St. Well No. 4 Rehab Work
 2. EADS Group Project Updates
 - a. Allegheny Blvd/Front St. Waterline Replacement Projects
 - 1) Approval to Submit PennVEST Application
 - 2) Engineering and Inspection Amendment to Contract
 - b. Miller Hill Waterline Project
 - 1) Approval of Change Order #5 - \$49,830 – Plumer Ave Storm Sewer
 - 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. Consideration of Water Rationing and Emergency Water Distribution Plans
 - B. City Manager's Report
 1. Request Executive Session for Purposes of Potential Litigation
 - C. Public Utilities Director's Report
 - D. Mapping Update
 - E. Solicitor's Report
9. Executive Session
10. Adjournment Next Regular Meeting: October 10, 2023 @ 6 PM
 Next Committee Meeting: September 28, 2023 @ 10 AM