

TENTATIVE AGENDA

**Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
October 10, 2023 - 6:00 PM**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes - Regular Meeting of September 11, 2023
5. Citizens' Inquiries
6. Water
 - A. Operation/Project Reports
 1. Staff Updates
 2. EADS Group Project Updates
 - a. Allegheny Blvd/Front St. Waterline Replacement Projects
 - 1) Approval of All PennVEST-Related Documents
 - b. Miller Hill Waterline Project
 - 1) Approval of Mortimer Application for Payment #7 - \$230,071.95
 - B. Approve Financial Report
 - C. Request from Aqua Pennsylvania for Reno Connection
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. Approve 2024 General Authority Meeting Dates
 - C. Public Utilities Director's Report
 - D. Mapping Update
 - E. Solicitor's Report
9. Executive Session
10. Adjournment **Next Regular Meeting: November 14, 2023 @ 6 PM**
 Next Committee Meeting: October 26, 2023 @ 10 AM