

TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
November 14, 2023 - 6:00 PM

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes - Regular Meeting of October 10, 2023
5. Citizens' Inquiries
6. Water
 - A. Operation/Project Reports
 1. Staff Updates
 2. EADS Group Project Updates
 - a. 15th St. Pump Station Project
 - 1) Approval of Pump Station Change Order (+\$19,870)
 - 2) Approval for Terra Works Application for Payment #4 - \$250,466
 - b. Miller Hill Waterline Project
 - 1) Approval of Mortimer Application for Payment #8 - \$90,818.20
 - 2) Approval to Issue Substantial Completion
 - B. Approve Financial Report
7. Sewer
 - A. Operation/Project Reports
 1. Staff Updates
 - a. Consider Bid Award – Sludge Removal and Transportation – Tri County Industries
 2. EADS Group Project Updates
 - a. A-108 Project – Motion to Approve DEP Part II Permit Submission
 - B. Approve Financial Report
8. Reports
 - A. Chair's Report
 1. Presentation of Draft Water and Sewer Fund Budgets
 - B. City Manager's Report
 - C. Public Utilities Director's Report
 - D. Mapping Update
 - E. Solicitor's Report
9. Executive Session
10. Adjournment Next Regular Meeting: December 12, 2023 @ 6 PM
 Next Committee Meeting: November 16, 2023 @ 10 AM, If Needed