

TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
December 13, 2022 - 6:00 PM

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes - Regular Meeting of November 8, 2022
5. Citizens' Inquiries
6. Water
 - A. Operation/Project Reports
 1. Staff Updates
 2. EADS Group Project Updates
 - a. Consider Amendment to EADS Engineering Agreement – Allegheny Blvd. Project
 - b. Approve Revised Resolution for H2O Grant Submission (Barrett Flats WTP Project)
 - B. Approve Financial Report
7. Sewer
 - A. Operation/Project Reports
 1. Staff Updates
 2. EADS Group Project Update
 - a. Approve Revised Resolution for H2O Grant Submission (Emergency Generator Project)
 - b. Consider CSO Flow Monitoring Contract with EADS
 - 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
9. Executive Session, if needed.
10. Adjournment **Next Regular Meeting: January 10, 2023 @ 6 PM**
 Next Committee Meeting: January 26, 2023 @ 10 AM