

TENTATIVE AGENDA

**Regular Meeting of the General Authority of the City of Franklin
Franklin Professional Building – 150 Prospect Avenue, Suite #204
December 10, 2024 - 6:00 PM**

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes – Regular Meeting of November 12, 2024
- 5) Citizens’ Inquiries
- 6) Water
 - a) Operation/Project Reports
 - i) Staff Updates
 - (1) Water Line Replacement (Dale Avenue)
 - ii) EADS Group Project Updates
 - (1) Allegheny Blvd. and Front Street Water Line Project
 - (2) 3rd Street Reservoir
 - (3) Barrett Flats Water Treatment Plant
 - (4) Miller Hill Pump Failure
 - (5) DEP Notice of Violation
 - (6) Reno Water System
 - (7) Washington Crossing Control Valve
 - (8) Wendy Way Tank Grant Application
 - b) Approve – Financial Report
 - c) Approve – 2025 Water Operational Budget
 - d) Approve – Source Water Protection Plan Update
 - e) Approve – Sandycreek Township Intergovernmental Agreement
- 7) Sewer
 - a) Operation/Project Reports
 - i) Staff Updates
 - (1) WWTP – Power Surge/SCADA/Fiber Optics
 - ii) EADS Group Project Updates
 - (1) Wastewater Treatment Plant Improvement Projects
 - (a) RAS & WAS Pumps
 - (b) Main Gate/Bar Chain/Jeffery Chain
 - (2) Emergency Generator H2O Grant
 - (3) A-108 Phase I Sewer Replacement & CSO Elimination Project
 - b) Approve – Dale Woodard Gent McFate Law Firm Engagement Letter – A-108 PENNVEST Funding
 - c) Approve – Financial Report
 - d) Approve – 2025 Sewer Operational Budget

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

10) Adjournment

Next Regular Meeting: January 14, 2025 @ 6 PM

Next Committee Meeting: December 19, 2024 @ 10 AM