

Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
December 9, 2025 - 6:00 PM

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes – Regular Meeting of November 11, 2025
- 5) Citizens’ Inquiries
- 6) Water
 - a) Operation/Project Reports
 - i) Staff Updates
 - (1) Maple Street Waterline Replacement
 - ii) EADS Group Project Updates
 - (1) Allegheny Blvd. and Front Street Water Line Project
 - (a) Approve – Terra Works Inc. Change Order #3 – (\$47,471.00)
 - (b) Approve – Wilson Excavating Change Order #2 – (\$121,546.90)
 - (c) Approve – PENNVEST Requisition #9 – \$165,195.95
 - (2) 3rd Street Reservoir
 - (3) Barrett Flats Water Treatment Plant
 - (4) Washington Crossing Control Valve
 - (5) Grant Street Waterline Replacement
 - (6) Miscellaneous
 - (a) Wendy Way Tank
 - (b) PA Small Water and Sewer Program Grant (City Pressure District Control Valve)
 - (c) Lead and Copper Service Line Inventory
 - (d) Approve – PennDOT Utility Reimbursement Agreement (Water) – \$55,456.00
 - b) Approve – Financial Report
 - c) Approve – 2026 Water Operational Budget
 - d) Approve – 2026 Water Capital Budget
 - 7) Sewer
 - a) Operation/Project Reports
 - i) Staff Updates
 - (1) Roughing Screens Project
 - ii) EADS Group Project Updates
 - (1) Emergency Generator H2O Grant
 - (a) Approve – Right Electric, Inc. Pay Request #3 – \$9,895.22
 - (b) Approve – EADS Group Engineering Amendment #1 (Access Road) – \$21,000.00

(2) A-108 Phase I Sewer Replacement & CSO Elimination Project

(a) Approve – PENNVEST Requisition #10

(i) Construction ME# 71486 – \$428,372.10

(ii) Engineering ME# 77126 – \$46,355.75

(3) Miscellaneous

(a) PA Small Water and Sewer Program Grant (WWTP Improvements)

(b) Approve – EADS Engineering Agreement for WWTP NPDES Permit Resubmission – \$10,000

(c) Liberty Street Betterment Project

(d) Approve – PennDOT Utility Reimbursement Agreement (Sewer) – \$46,300.00

b) Approve – Financial Report

c) Approve – 2026 Sewer Operational Budget

d) Approve – 2026 Sewer Capital 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 13, 2026 @ 6 PM

Next Committee Meeting: December 18, 2025 @ 10 AM