

**Regular Meeting of the General Authority of the City of Franklin**  
**Franklin Council Chambers**  
**February 10, 2026 - 6:00 PM**

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes – Regular Meeting of January 13, 2026
- 5) Citizens’ Inquiries
  - a) Nick Sigelakis – Spartan Hydrants (Virtual)
- 6) Water
  - a) Operation/Project Reports
    - i) Staff Updates
      - (1) Maple Street Waterline Replacement
    - ii) EADS Group Project Updates
      - (1) 3<sup>rd</sup> Street Reservoir
      - (2) Barrett Flats Water Treatment Plant
      - (3) Washington Crossing Control Valve Project
      - (4) City Pressure District Control Valve Project
        - (a) \$400,000 PA Small Water & Sewer Grant
      - (5) Wendy Way Tank
      - (6) Miscellaneous
        - (a) Lead and Copper Service Line Inventory
      - (7) Grant Street Waterline Replacement
  - b) Approve – Financial Report
- 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 Pay Request #4 – \$62,820.00
      - (2) A-108 Phase I Sewer Replacement & CSO Elimination Project
        - (a) Approve – Hand in Hand Grinder Pump & Materials – \$10,856.52
        - (b) Approve – PENNVEST Requisition #12
          - (i) Construction ME# 71486 – \$399,141.99
          - (ii) Engineering ME# 77126 – \$36,736.14

(3) Miscellaneous

- (a) WWTP NPDES Permit
  - (b) URMS/Liberty Street Betterment Project
- 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

10) Adjournment

**Next Regular Meeting: March 10, 2026 @ 6 PM**

**Next Committee Meeting: February 26, 2026 @ 10 AM**