

## TENTATIVE AGENDA

### Regular Meeting of the General Authority of the City of Franklin Franklin Council Chambers February 11, 2025 - 6:00 PM

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes – Regular Meeting of January 14, 2025
- 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
        - (a) Request Issue of Agreement for Contract #W05-21 – Terra Works, Inc. \$1,319,999.00
        - (b) Request Issue of Agreement for Contract #@06-21 – Wilson Excavating \$1,003,371.40
      - (2) 3<sup>rd</sup> Street Reservoir
      - (3) Barrett Flats Water Treatment Plant
        - (a) Approval – Lead & Asbestos Amendment to EADS Engineer Agreement – \$10,000
      - (4) Washington Crossing Control Valve
      - (5) Wendy Way Tank
  - b) Approve – Financial Report
- 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
        - (a) Approve – Notice to Proceed Contract #2023-S-1 – Bison Construction
        - (b) Approve – Notice to Proceed Contract #2023-S-2 – Mortimer’s Excavating
  - b) Approve – Financial Report

8) Reports

- a) Chair's Report
- b) City Manager's Report
  - i) Adopt – Right to Know Policy
- c) Public Utilities Director's Report
- d) Mapping Update
- e) Solicitor's Report

9) Executive Session

10) Adjournment

**Next Regular Meeting: March 11, 2025 @ 6 PM**

**Next Committee Meeting: February 27, 2025 @ 10 AM**