

TENTATIVE AGENDA

Regular meeting of the General Authority of the City of Franklin, July 14, 2020,
at 6:00 PM, Suite 204, Franklin Professional Building, 150 Prospect Ave., Franklin, PA

1. Call to Order

2. Roll Call

3. Adoption of Agenda

4. Approval of Minutes - Regular Meeting of June 9, 2020

5. Citizens' Inquiries

- 858 Elk Street Request
- Request to Purchase 462 Wendy Way

6. Water

A. Operation/Project Reports

1.) Staff

a. 9th St. WTP Roof

2.) Al Wodzianski

a. Miller Hill Transmission Project Change Order #1 (+\$15,419) & Closeout

3.) Kyle Fritz

a. Waterline Replacement Project Change Order #2 (-\$85,830) & Closeout

b. Uniontown Heights Meter Pit - Insert vs. Mag Meter

B. Action List Update

C. Financial Report

7. Sewer

A. Operation/Project Reports

1.) Staff

2.) Al Wodzianski

3.) Kyle Fritz

a. PennVEST Application Materials – 864-15th St. CSO Project

b. A-108 Corrective Action Plan Submission

B. Action List Update

C. Financial Report

8. Reports

A. Chair's Report

B. Public Utilities Director's Report

C. Utilities Coordinator's Report

D. Solicitor's Report

9. Executive Session, if needed.

10. Adjournment

Next Regular Meeting: August 11, 2020 @ 6 PM

Next Scheduled Committee Meeting: July 23, 2020 @ 10:00 AM