

TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
April 12, 2022 - 6:00 PM

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes - Regular Meeting of March 8, 2022
5. Citizens' Inquiries
6. Water
 - A. Operation/Project Reports
 1. Staff Updates
 2. EADS Group Project Updates
 - B. Financial Report
7. Sewer
 - A. Operation/Project Reports
 1. SCADA Findings and Recommendations – Summit Electrical
 2. Staff Updates
 3. EADS Group Project Updates
 - a.) 15th St. CSO Project; CO #4 – Miller Hill Waterline Tie-In (\$14,885)
 - b.) Continental Construction Pay Application #11 (\$163,061.15)
 - c.) PENNVEST Pay App #11: \$1,944.15 (\$161,117 – Authority's Share)
 - d.) USG Proposal for Interceptor Cleaning
 - B. Financial Report
8. Reports
 - A. Chair's Report
 - B. City Manager's Report
 1. 2021 General Services Fee Reconciliation
 2. Venango County Infrastructure Bank Program
 - C. Public Utilities Director's Report
 - D. Utilities Coordinator's Report
 - E. Solicitor's Report
 1. Easement Agreements With Hardesty & Carlex
 2. Easement Agreements With Estates at French Creek (formerly Cauvel's)
9. Executive Session, if needed.
10. Adjournment **Next Regular Meeting: May 10, 2022 @ 6 PM**
 Next Committee Meeting: April 28, 2022 @ 10 AM