

TENTATIVE AGENDA

Virtual regular meeting of the General Authority of the City of Franklin
April 13, 2021
6:00 PM

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes - Regular Meeting of March 9, 2021
5. Citizens' Inquiries
6. Water
 - A. Operation/Project Reports
 - 1.) Staff
 - 2.) Kyle Fritz
 - a.) Consider Clear Well Proposals
 - b.) Consider EADS Group Engineering Agreement for 10th St. Water Line Project with City of Franklin
 - B. Action List Update
 - C. Financial Report
7. Sewer
 - A. Operation/Project Reports
 - 1.) Staff
 - 2.) Kyle Fritz
 - a. Approve Continental Construction Pay Request #1/PENNVEST Req. #1
 - b. Approve USG Proposal for Interceptor Cleaning
 - B. Action List Update
 - 1.) Consideration of Summit Electrical Solutions' Phase 1 SCADA Proposal
 - 2.) Consideration of EADS Group Engineering Agreement for Digester Roof and Sludge Pump Replacement Project
 - C. Financial Report
8. Reports
 - A. Chair's Report
 - B. City Manager's Report
 - C. Public Utilities Director's Report
 - D. Utilities Coordinator's Report
 - E. Solicitor's Report
 - 1.) Tank Lease Assignment
9. Executive Session, if needed.
10. Adjournment **Next Regular Meeting: May 11, 2021 @ 6 PM**
Next Committee Meeting: April 22, 2021 @ 10 AM