

TENTATIVE AGENDA

**Regular meeting of the General Authority of the City of Franklin, August 11, 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 July 14, 2020

5. Citizens' Inquiries

6. Water

A. Operation/Project Reports

1.) Staff

2.) Al Wodzianski

3.) Kyle Fritz

B. Action List Update

C. Financial Report

7. Sewer

A. Operation/Project Reports

1.) Staff

2.) Al Wodzianski

3.) Kyle Fritz

B. Action List Update

C. Financial Report

8. Reports

A. Chair's Report

B. City Manager's Report

1.) Approval of 2019 General Services Fee Reconciliation

C. Public Utilities Director's Report

D. Utilities Coordinator's Report

E. Solicitor's Report

9. Executive Session, if needed.

10. Adjournment

Next Regular Meeting: September 8, 2020 @ 6 PM

Next Scheduled Committee Meeting: August 27, 2020 @ 10:00 AM