

## TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin  
Franklin Council Chambers  
August 9, 2022 - 6:00 PM

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes - Regular Meeting of July 12, 2022
6. Citizens' Inquiries
7. Water
  - A. Operation/Project Reports
    1. Staff Updates
    2. EADS Group Project Updates
      - a.) Legacy Waterline
        - (1) Approve Mortimer Pay Request #2/PENNVEST Req.#2
      - b.) 15<sup>th</sup> St. Pump Station & Miller Hill Waterlines Project
        - (1) Bid Award Consideration
  - B. Financial Report
8. Sewer
  - A. Operation/Project Reports
    1. Staff Updates
    2. EADS Group Project Updates
  - B. Financial Report
9. 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
10. Executive Session, if needed.
11. Adjournment

**Next Regular Meeting: September 13, 2022 @ 6 PM**  
**Next Committee Meeting: August 25, 2022 @ 10 AM**