

TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
December 14, 2021 - 6:00 PM

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes - Regular Meeting of November 9, 2021
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.) Staff Updates
 - 2.) EADS Group Project Updates
 - a. Approve Continental Construction Pay Request #9/PennVEST Req. #9
 - B. Financial Report
8. Reports
 - A. Chair's Report
 - 1.) 2022 Water & Sewer Budgets – Discuss & Approve
 - 2.) 2022 Water & Sewer Capital Budgets – Discuss & Approve
 - B. City Manager's Report
 - 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: January 11, 2022 @ 6 PM
Next Committee Meeting: December 16, 2021 @ 10 AM ?