

TENTATIVE AGENDA

Virtual regular meeting of the General Authority of the City of Franklin
December 8, 2020,
6:00 PM

1. Call to Order

2. Roll Call

3. Adoption of Agenda

4. Welcome to New Member – Fred Leyda

5. Approval of Minutes - Regular Meeting of November 10, 2020

6. Citizens' Inquiries

7. 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
 - a. Award Sludge Transportation & Disposal Contract
 - b. Discuss Increase on Septage Haulers
- 2.) Al Wodzianski
- 3.) Kyle Fritz

B. Action List Update

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

9. Executive Session, if needed.

10. Adjournment **Next Regular Meeting: January 12, 2021 @ 6 PM**