

## TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin  
Franklin Council Chambers  
February 8, 2022 - 6:00 PM

### OATH OF OFFICE

1. Call to Order & Administer Oath of Office
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes - Regular Meeting of January 11, 2022
5. Citizens' Inquiries
6. Water
  - A. Operation/Project Reports
    1. Staff Updates
    2. EADS Group Project Updates
      - a.) Miller Hill Project Discussion on Including Phase 2 Portion
      - b.) Local Share Account Grant Program Application(s)
  - B. Financial Report
7. Sewer
  - A. Operation/Project Reports
    1. Staff Updates
    2. EADS Group Project Updates
    3. Jones Hardwoods, Inc. Matters
  - B. Financial Report
8. Reports
  - A. Chair's Report
  - B. City Manager's Report
    1. Vendor Consideration Under LIHWAP
    2. Federal Flood Insurance – Barrett Flats
  - C. Public Utilities Director's Report
  - D. Utilities Coordinator's Report
  - E. Solicitor's Report
    1. Consideration of Easement Agreements with The Estates at French Creek, LLC
9. Executive Session, if needed.
10. Adjournment

**Next Regular Meeting: March 8, 2022 @ 6 PM**

**Next Committee Meeting: February 24, 2022 @ 10 AM**