

TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
January 11, 2022 - 6:00 PM

OATHS OF OFFICE

1. Call to Order & Welcome New Member
2. Roll Call
3. Adoption of Agenda
4. Election of Officers
5. Approval of Minutes - Regular Meeting of December 14, 2021
6. Citizens' Inquiries
7. Water
 - A. Operation/Project Reports
 1. Staff Updates
 2. EADS Group Project Updates
 - a.) 10th Street Project Discussion on Paving
 - B. Financial Report
8. Sewer
 - A. Operation/Project Reports
 1. Staff Updates
 2. EADS Group Project Updates
 - a.) 15th Street CSO Project
 - Approve Continental Construction Invoice #10/PennVEST Req. #10
 - Approve Change Order #2 – Time Extension
 - Approve Certificate of Substantial Completion
 - b.) Digester Roof Painting – Approve Bid Advertisement
 - c.) Chapter 94 Report/CSO Supplement – Approve \$3,300 EADS Contract
 - B. Financial Report
9. Reports
 - A. Chair's Report
 - B. City Manager's Report
 1. Western NY & Pennsylvania RR Lease Acknowledgments
 - C. Public Utilities Director's Report
 - D. Utilities Coordinator's Report
 - E. Solicitor's Report
 1. Consideration of Easement Agreement – Former Cauvel's Trailer Court
10. Executive Session, if needed.
11. Adjournment Next Regular Meeting: February 8, 2022 @ 6 PM
 Next Committee Meeting: January 27, 2022 @ 10 AM