

TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
July 12, 2022 - 6:00 PM

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Presentation of 2021 Audit – Maher Duessel
5. Approval of Minutes - Regular Meeting of June 14, 2022
6. Citizens' Inquiries
7. Water
 - A. Operation/Project Reports
 1. Staff Updates
 2. EADS Group Project Updates
 - a.) Lead Legacy Project
 - (1) Approve Mortimer Pay Request #1/PENNVEST Req. #1
 - (2) Consider Change Order for Washington Crossing Work
 - b.) Consider Engineering Amendment – 15th St. Pump Station Project
 - c.) Approval of Change Order #2 & Final Pay Request– 10th & Eagle St. Project
 2. EADS Group Project Updates
 - a.) Lead Legacy Project
 - (1) Approve Mortimer Pay Request #1/PENNVEST Req. #1
 - (2) Consider Change Order for Washington Crossing Work
 - b.) Consider Engineering Amendment – 15th St. Pump Station Project
 - c.) Approval of Change Order #2 & Final Pay Request– 10th & Eagle St. Project
 - B. Financial Report
8. Sewer
 - A. Operation/Project Reports
 1. Staff Updates
 2. EADS Group Project Updates
 - a.) 15th Street CSO Project
 - (1) Approve Change Order #5
 - (2) Approve Continental Final Payment #12/PENNVEST Req. #12 (Final)
 - 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: August 9, 2022 @ 6 PM**
 Next Committee Meeting: July 28, 2022 @ 10 AM