

## TENTATIVE AGENDA

Regular meeting of the General Authority of the City of Franklin  
Franklin Council Chambers  
July 13, 2021 - 6:00 PM

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes - Regular Meeting of June 8, 2021
5. Maher Duessel Presentation of 2020 Audit
6. Citizens' Inquiries
7. Water
  - A. Operation/Project Reports
    - 1.) Staff Updates
      - a. Approve TD-150 for Sept. 15- Oct. 15 Rental
    - 2.) Kyle Fritz
  - B. Financial Report
8. Sewer
  - A. Operation/Project Reports
    - 1.) Staff Updates
    - 2.) Kyle Fritz/Josh Kalp
      - a. Approve Continental Construction Pay Request #4/PennVEST Req. #4
      - b. Digester Roof Painting
  - B. Financial Report
9. Reports
  - A. Chair's Report
  - B. City Manager's Report
    - 1.) Approve Cooperation Agreement with City
  - 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 10, 2021 @ 6 PM**  
**Next Committee Meeting: July 22, 2021 @ 10 AM**