

## TENTATIVE AGENDA

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

1. Call to Order

2. Roll Call

3. Adoption of Agenda

4. Approval of Minutes - Regular Meeting of February 8, 2022

5. Citizens' Inquiries

6. Water

A. Operation/Project Reports

1. Staff Updates

2. EADS Group Project Updates

a.) Legacy Lead Water Line Project – Increased Material Costs

b.) 10<sup>th</sup> & Eagle St. Project – Pavement Discussion

c.) Local Share Account Grant Program Resolutions

d.) Approval to Submit 9<sup>th</sup> St. WTP Permit Change to DEP

e.) 13<sup>th</sup> Street Bridge Water Line Discussion

- Mountain Research Proposal – Geotechnical Cores

- Ratification of Pipe Purchase

B. Financial Report

7. Sewer

A. Operation/Project Reports

1. Staff Updates

2. EADS Group Project Updates

a.) 15<sup>th</sup> St. CSO Project; CO #3 – Miller Hill Phase 2 Water Line (\$146,232)

b.) Digester Roof Painting Project – Consideration of Award

B. 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: April 12, 2022 @ 6 PM**

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