

## TENTATIVE AGENDA

Virtual regular meeting of the General Authority of the City of Franklin

March 9, 2021

6:00 PM

1. Call to Order
  2. Roll Call
  3. Adoption of Agenda
  4. Approval of Minutes - Regular Meeting of February 9, 2021
  5. Citizens' Inquiries
  6. Water
    - A. Operation/Project Reports
      - 1.) Staff
      - 2.) Kyle Fritz
    - B. Action List Update
      - 1.) Consideration of Proposed 2021 Water Capital Budget and Transfers
      - 2.) Consider EADS Group Engineering Agreements for Capital Projects
    - C. Financial Report
  7. Sewer
    - A. Operation/Project Reports
      - 1.) Staff
      - 2.) Kyle Fritz
        - a. Approve Notice to Proceed for Continental Construction
    - B. Action List Update
      - 1.) Consideration of Proposed 2021 Wastewater Capital Budget and Transfers
    - C. Financial Report
  8. Reports
    - A. Chair's Report
    - B. City Manager's Report
      - 1.) Consider Purchase of Property – 15<sup>th</sup> St. Pump Station
    - C. Public Utilities Director's Report
    - D. Utilities Coordinator's Report
    - E. Solicitor's Report
      - 1.) Approve Resolution to Open Account for PennVEST Funding
  9. Executive Session, if needed.
  10. Adjournment
- Next Regular Meeting: April 13, 2021 @ 6 PM**  
**Next Committee Meeting: March 25, 2021 @ 10 AM**