

TENTATIVE AGENDA

**Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
May 10, 2022 - 6:00 PM**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes - Regular Meeting of April 12, 2022
5. Citizens' Inquiries
6. Water
 - A. Operation/Project Reports
 1. Staff Updates
 2. EADS Group Project Updates
 - a.) Consider 13th St. Waterline Additional Work
 - B. Financial Report
7. Sewer
 - A. Operation/Project Reports
 1. Staff Updates
 2. EADS Group Project Updates
 - a.) Consider SCADA Software and O & M Manual Costs
 - b.) Consider Additional Storm Pump In Capital Budget
 - B. Financial Report
8. Reports
 - A. Chair's Report
 - B. City Manager's Report
 1. Energy Services Procurement Contracts
 - 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: June 14, 2022 @ 6 PM**
 Next Committee Meeting: May 26, 2022 @ 10 AM