

TENTATIVE AGENDA

Regular meeting of the General Authority of the City of Franklin, November 10, 2020,
at 6:00 PM, Suite 204, Franklin Professional Building, 150 Prospect Ave., Franklin, PA

1. Call to Order

2. Roll Call

3. Adoption of Agenda

4. Approval of Minutes - Regular Meeting of October 13, 2020

5. Citizens' Inquiries

Reimbursement Request from 417 Elk Street - \$721.30

7. Water

A. Operation/Project Reports

1.) Staff

2.) Al Wodzianski

3.) Kyle Fritz

a. Consider PennVEST Application for "Legacy Line Replacement Project"

B. Action List Update

C. Financial Report

7. Sewer

A. Operation/Project Reports

1.) Staff

a. Award Sludge Transportation & Disposal Contract

b. Discuss Increase on Sludge Dumping

2.) Al Wodzianski

3.) Kyle Fritz

a. Consider PennVEST Loan Offer & Request to Advertise for Bids

b. Consider A-108 CSO Project & Select 1, 2, or 3 Phases

B. Action List Update

C. Financial Report

8. Reports

A. Chair's Report

1.) 2020 Water & Sewer Budgets

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: December 8, 2020 @ 6 PM