

TENTATIVE AGENDA

**Regular Meeting of the General Authority of the City of Franklin
Suite 204, Franklin Professional Building, 151 Prospect Ave., Franklin
November 8, 2022 - 6:00 PM**

1. Call to Order
2. Roll Call
3. Adoption of Agenda - Ratify Meeting Location Change
4. Approval of Minutes - Regular Meeting of October 11, 2022
5. Citizens' Inquiries
6. Water
 - A. Operation/Project Reports
 1. Staff Updates
 2. EADS Group Project Updates
 - a. Legacy Lead Waterline Project
 - 1) Approve Change Order #2 – Decrease of \$139,620
(Allows Legacy Lead Funds to be used for Miller Hill Line & Finalizes As-Built Costs)
 - 2) Approve Mortimer Pay Request #4 (\$2,510) & Pay Request #5 (\$14,423)
 - 3) Approve PennVEST Requisition #4 - \$21,473.40 (Inc. \$4,540.40 EADS Invoice)
 - b. 15th St. Pump Station & Miller Hill Waterline Project
 - 1) Approve Notice to Proceed – Miller Hill Waterline Project
 - 2) Consider Change Order #1 to Include Storm Sewer Work o/b/o City
(Contingent Upon City Council Approval) – Net Increase of \$122,885
 - c. Approve Submerged Lands License Agreement with DEP (13th St. Bridge Waterline)
 - d. Approve Resolutions for H2O and Small Water/Sewer Grant Submissions
(Barrett Flats WTP Project and Waterline Replacement Project)
 - B. Ratify October Financial Report & Approve November Financial Report
 - C. Consider Water Rules and Regulations for Approval
 - D. Amend Fee Schedule
 - E. Consider 2023 Water Fund Budget for Approval
 7. Sewer
 - A. Operation/Project Reports
 1. Staff Updates
 2. EADS Group Project Update
 - a. Approve Resolutions for H2O and Small Water/Sewer Grant Submissions
(WWTP Improvements Project and Emergency Generator Project)
 - B. Ratify October Financial Report & Approve November Financial Report
 - C. Consider 2023 Sewer Fund Budget for Approval
 8. Reports
 - A. Chair's Report
 - B. City Manager's Report
 1. 2023 Meeting Dates
 - 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 13, 2022 @ 6 PM**
 Next Committee Meeting: November 17, 2022 @ 10 AM