

TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
November 9, 2021 - 6:00 PM

1. Call to Order

2. Roll Call

3. Adoption of Agenda

4. Approval of Minutes - Regular Meeting of October 12, 2021

5. Citizens' Inquiries

6. Water

- A. Operation/Project Reports
 - 1.) Staff Updates
 - 2.) EADS Group Project Updates
- B. Financial Report

7. Sewer

- A. Operation/Project Reports
 - 1.) Staff Updates
 - 2.) EADS Group Project Updates
 - a. Approve Continental Construction Pay Request #8/PennVEST Req. #8
- B. Financial Report

8. Reports

- A. Chair's Report
 - 1.) 2022 Draft Water & Sewer Budgets
- B. City Manager's Report
- C. Public Utilities Director's Report
- D. Utilities Coordinator's Report
- E. Solicitor's Report
 - 1.) Approval of Easement Assignment from City of Franklin, re: 15th St. Pump Station

9. Executive Session, if needed.

10. Adjournment

Next Regular Meeting: December 14, 2021 @ 6 PM

Next Committee Meeting: November 18, 2021 @ 10 AM