

TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
October 11, 2022 - 6:00 PM

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes - Regular Meeting of September 13, 2022
6. Citizens' Inquiries
7. Water
 - A. Operation/Project Reports
 1. Staff Updates
 2. EADS Group Project Updates
 - a. Approve Mortimer Pay Request #4 (\$2,510) / PENNVEST Req. #4 (\$2,510)
 - b. Discuss Grant Opportunities
 - B. Financial Report
 - C. Consider Water Rules and Regulations for Approval
 - D. Amend Fee Schedule
8. Sewer
 - A. Operation/Project Reports
 1. Staff Updates
 2. EADS Group Project Update
 - a. Discuss Grant Opportunities
 - B. Financial Report
9. Reports
 - A. Chair's Report
 - B. City Manager's Report
 1. Change Date or Location of November 8th Meeting
 - C. Public Utilities Director's Report
 - D. Utilities Coordinator's Report
 - E. Solicitor's Report
10. Executive Session, if needed.
11. Adjournment **Next Regular Meeting: November ?, 2022 @ 6 PM**
 Next Committee Meeting: October 27, 2022 @ 10 AM