

TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
October 12, 2021 - 6:00 PM

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes - Regular Meeting of September 14, 2021
5. Citizens' Inquiries
6. Water
 - A. Operation/Project Reports
 - 1.) Staff Updates
 - 2.) EADS Group Project Updates
 - a. Motion to Approve Legacy Lines Contract Agreement with Mortimer
 - 3.) 9th St. Clearwell Report
 - 4.) Discuss Dump Truck for 2022/2023 Budget
 - 5.) First Avenue Additional Paving Costs
 - B. Financial Report
7. Sewer
 - A. Operation/Project Reports
 - 1.) Staff Updates
 - 2.) EADS Group Project Updates
 - a. Approve Continental Construction Pay Request #7/PennVEST Req. #7
 - 3) Discuss Emergency Generator Search Results
 - B. Financial Report
8. Reports
 - A. Chair's Report
 - B. City Manager's Report
 - 1.) 2022 General Authority Meeting Dates
 - C. Public Utilities Director's Report
 - D. Utilities Coordinator's Report
 - 1.) Discuss TDC 150 Rental/Purchase
 - E. Solicitor's Report
 - 1.) Approval of Easement Agreements – 5th St. Vacation Ordinance
9. Executive Session, if needed.
10. Adjournment **Next Regular Meeting: November 9, 2021 @ 6 PM**
 Next Committee Meeting: October 28, 2021 @ 10 AM