

TENTATIVE AGENDA

Regular meeting of the General Authority of the City of Franklin, October 13, 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 September 8, 2020
5. Citizens' Inquiries
6. Presentation of 2019 Audit – Maher Duessel
7. Water
 - A. Operation/Project Reports
 - 1.) Staff
 - 2.) Al Wodzianski
 - 3.) Kyle Fritz
 - B. Action List Update
 - C. Financial Report
7. Sewer
 - A. Operation/Project Reports
 - 1.) Staff
 - 2.) Al Wodzianski
 - 3.) Kyle Fritz
 - B. Action List Update
 - C. Financial Report
8. Reports
 - A. Chair's Report
 - 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: November 10, 2020 @ 6 PM**
 - Next Scheduled Committee Meeting: October 22, 2020 @ 10:00 AM**
 - Sewer Fund Budget Planning: Thursday, October 15th at 9:00 AM**
 - Water Fund Budget Planning: Friday, October 16th at 9:00 AM**