

## TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin  
Franklin Council Chambers  
September 14, 2021 - 6:00 PM

1. Call to Order

2. Roll Call

3. Adoption of Agenda

4. Approval of Minutes - Regular Meeting of August 10, 2021

5. Citizens' Inquiries

6. Water

A. Operation/Project Reports

1.) Staff Updates

2.) EADS Group

a. Consider 10<sup>th</sup> & Eagle St. Project

i. Motion to Issue Notice to Proceed

ii. Motion to Amend Engineering Agreement by \$4,500

b. Legacy Line Waterline Project – Motion to Award

c. Discuss Allegheny Ave. Blvd. Water Line Project

d. First Avenue Paving Change Order – Motion to Approve

B. Financial Report

7. Sewer

A. Operation/Project Reports

1.) Staff Updates

2.) EADS Group

a. Approve Continental Construction Pay Request #6/PennVEST Req. #6

b. Motion to Extend Continental's Contract by 45 Days

c. Greentree Manor Streets – Consideration of Full-Width Repairs

B. 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: October 12, 2021 @ 6 PM**

**Next Committee Meeting: September 23, 2021 @ 10 AM**