TENTATIVE AGENDA

Regular meeting of the General Authority of the City of Franklin, September 8, 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 August 11, 2020
   Special Meeting of August 31, 2020

5. Citizens' Inquiries

6. Water
   - A. Operation/Project Reports
     - 1.) Staff
       - a. Discussion on Pipe Storage at 3rd St. Garage
       - b. Radio Upgrade
     - 2.) Al Wodzianski
     - 3.) Kyle Fritz
       - a. First Avenue Paving
   - B. Action List Update
   - C. Financial Report

7. Sewer
   - A. Operation/Project Reports
     - 1.) Staff
       - a. Discussion on Oak Hill Generator
     - 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: October 13, 2020 @ 6 PM**
    Next Scheduled Committee Meeting: September 24, 2020 @ 10:00 AM