

## TENTATIVE AGENDA

**Regular Meeting of the General Authority of the City of Franklin  
Franklin Council Chambers  
January 14, 2025 - 6:00 PM**

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Election of Officers
- 5) Approval of Minutes – Regular Meeting of December 10, 2024
- 6) Citizens' Inquiries
- 7) Water
  - a) Operation/Project Reports
    - i) Staff Updates
      - (1) Water Line Replacement (Dale Avenue)
    - ii) EADS Group Project Updates
      - (1) Allegheny Blvd. and Front Street Water Line Project
        - (a) Approve – Notice of Award Agreement with Terra Works for Contract W05-21 (Front Street) in the amount of \$1,319,999
        - (b) Approve – Notice of Award Agreement with Wilson Excavating and Utility Construction for Contract W06-21 (Allegheny Boulevard) in the amount of \$1,003,371.40
      - (2) 3<sup>rd</sup> Street Reservoir
      - (3) Barrett Flats Water Treatment Plant
      - (4) Miller Hill Pump Failure
      - (5) DEP Notice of Violation
      - (6) Washington Crossing Control Valve
      - (7) Wendy Way Tank
  - b) Approve – Financial Report
- 8) Sewer
  - a) Operation/Project Reports
    - i) Staff Updates
      - (1) WWTP – Power Surge/SCADA/Fiber Optics
    - ii) EADS Group Project Updates
      - (1) Approve – Chapter 94 Report and CSO Supplemental Report Engineering Proposal - \$3,500
      - (2) Wastewater Treatment Plant Improvement Projects
        - (a) RAS & WAS Pumps
        - (b) Main Gate/Bar Chain/Jeffery Chain
      - (3) Emergency Generator H2O Grant

- (4) A-108 Phase I Sewer Replacement & CSO Elimination Project
  - (a) Approve – Reimbursement Resolution PENNVEST Loans (ME #71486 & ME #77126)
  - (b) Approve – Resolution to Borrow PENNVEST Loans
    - (i) Loan ME# 71486 - \$4,594,584
    - (ii) Loan ME# 77126 - \$2,090,000
  - (c) Approve – Rate Resolution
  - (d) Approve – Uniontown Heights Municipal Authority Sewer Service Agreement
- b) Approve – Financial Report

9) Reports

- a) Chair’s Report
- b) City Manager’s Report
- c) Public Utilities Director’s Report
- d) Mapping Update
- e) Solicitor’s Report

10) Executive Session

11) Adjournment

**Next Regular Meeting: February 11, 2025 @ 6 PM**

**Next Committee Meeting: January 23, 2025 @ 10 AM**