

Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
January 13, 2026 - 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 9, 2025
- 6) Citizens’ Inquiries
- 7) Water
 - a) Operation/Project Reports
 - i) Staff Updates
 - (1) Maple Street Waterline Replacement
 - ii) EADS Group Project Updates
 - (1) Allegheny Blvd. and Front Street Water Line Project
 - (a) Approve – PENNVEST Requisition #10 (Final) – \$33,704.30
 - (2) 3rd Street Reservoir
 - (3) Barrett Flats Water Treatment Plant
 - (4) Washington Crossing Control Valve
 - (5) Grant Street Waterline Replacement
 - (6) Wendy Way Tank
 - (7) Miscellaneous
 - (a) PA Small Water and Sewer Program Grant (City Pressure District Control Valve)
 - (b) Lead and Copper Service Line Inventory
 - b) Approve – Financial Report
- 8) Sewer
 - a) Operation/Project Reports
 - i) Staff Updates
 - (1) Roughing Screens Project
 - ii) EADS Group Project Updates
 - (1) Emergency Generator H2O Grant
 - (2) A-108 Phase I Sewer Replacement & CSO Elimination Project
 - (a) Approve – Bison Construction Change Order #2 (PENNVEST Ineligible) – 200 Block Pacific Street Waterline – \$83,050.00

- (b) Approve – PENNVEST Requisition #11
 - (i) Construction ME# 71486 – \$349,697.57
 - (ii) Engineering ME# 77126 – \$43,146.48

(3) Miscellaneous

- (a) PA Small Water and Sewer Program Grant (WWTP Improvements)
 - (b) WWTP NPDES Permit
 - (c) Liberty Street Betterment Project
- 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 10, 2026 @ 6 PM

Next Committee Meeting: January 22, 2026 @ 10 AM