

TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin Franklin Council Chambers July 8, 2025 - 6:00 PM

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes – Regular Meeting of June 10, 2025
- 5) Citizens’ Inquiries
- 6) 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 – TerraWorks Change Order #2 – \$7,951.20
 - (b) Approve – Wilson Excavating Change Order #1 – \$11,905.00
 - (c) Approve – PENNVEST Requisition #4 – \$368,157.87
 - (2) 3rd Street Reservoir
 - (a) Watershed Restoration & Protection Program Grant
 - (3) Barrett Flats Water Treatment Plant
 - (4) Washington Crossing Control Valve
 - (5) Miscellaneous
 - (a) Wendy Way Tank
 - (b) PA Small Water and Sewer Program Grant (City Pressure District Control Valve)
 - b) Approve – Financial Report
- 7) Sewer
 - a) Operation/Project Reports
 - i) Staff Updates
 - (1) WWTP – Power Surge/SCADA/Fiber Optics
 - (2) Chlorine System Issues/Replacement
 - ii) EADS Group Project Updates
 - (1) Emergency Generator H2O Grant
 - (a) Request Issue of Agreement for Contract #S04-24 – Right Electric, Inc. - \$555,555.00
 - (2) A-108 Phase I Sewer Replacement & CSO Elimination Project
 - (a) Approve – PENNVEST Requisition #5
 - (i) Construction ME# 71486 – \$258,694.20
 - (ii) Engineering ME# 77126 – \$48,041.93

(3) Miscellaneous

- (a) PA Small Water and Sewer Program Grant (WWTP Improvements)
- (b) Liberty Street Betterment Project
- b) Approve – Financial Report

8) Reports

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

9) Executive Session

10) Adjournment

Next Regular Meeting: August 12, 2025 @ 6 PM

Next Committee Meeting: July 24, 2025 @ 10 AM