

TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin Franklin Council Chambers June 10, 2025 - 6:00 PM

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes – Regular Meeting of May 13, 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 – PENNVEST Requisition #3 – \$322,253.08
 - (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) Bid Award – Contract #S04-24 – Right Electric, Inc. - \$555,555.00
 - (2) A-108 Phase I Sewer Replacement & CSO Elimination Project
 - (a) Approve – PENNVEST Requisition #4
 - (i) Construction ME# 71486 – \$681,797.70
 - (ii) Engineering ME# 77126 – \$32,509.66
 - (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

i) LSA Assignment of Contract

ii) PennDOT Right-of-Way & Temporary Construction Easement – Parcel #29

c) Public Utilities Director's Report

d) Mapping Update

e) Solicitor's Report

9) Executive Session

10) Adjournment

Next Regular Meeting: July 8, 2025 @ 6 PM

Next Committee Meeting: June 26, 2025 @ 10 AM