

TENTATIVE AGENDA

**Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
March 11, 2025 - 6:00 PM**

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes – Regular Meeting of February 11, 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 – Notice to Proceed Contract #W05-21 – Terra Works
 - (b) Approve – Notice to Proceed Contract #W06-21 – Wilson Excavating
 - (2) 3rd Street Reservoir
 - (a) Approval – Survey and Base Mapping Agreement – \$35,700
 - (3) Barrett Flats Water Treatment Plant
 - (4) Washington Crossing Control Valve
 - (5) Wendy Way Tank
 - 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) Wastewater Treatment Plant Improvement Projects
 - (a) RAS & WAS Pumps
 - (b) Main Gate/Bar Chain/Jeffery Chain
 - (2) Emergency Generator H2O Grant
 - (3) A-108 Phase I Sewer Replacement & CSO Elimination Project
 - (a) Approve – Modification to PennDOT Highway Occupancy Permit
 - (b) Approve – PENNVEST Payment Request #1
 - (i) Construction ME# 71486 (Legal & Advertising Fees) – \$52,659.51
 - (ii) Engineering ME# 77126 (Engineering & Permit Fees) – \$916,279.56

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: April 8, 2025 @ 6 PM

Next Committee Meeting: March 27, 2025 @ 10 AM