

TENTATIVE AGENDA

**Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
March 12, 2024 - 6:00 PM**

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes - Regular Meeting of February 13, 2024
- 5) Citizens' Inquiries
- 6) Water
 - a) Operation/Project Reports
 - i) Staff Updates
 - (1) Water Line Replacement (Pinoak Dr., Wintergreen Dr., Bell Ave., and Woodland Ave.)
 - ii) EADS Group Project Updates
 - (1) Allegheny Blvd. and Front Street Water Line Project
 - (a) Approval of Dale Woodard Gent McFate Law Firm Engagement Agreement
 - (2) 3rd Street Reservoir
 - (3) Reno Water System
 - (4) 15th Street Pump Station Project
 - (a) Approval for Terra Works Pay Application for Payment #5 – \$15,546.68
 - (5) Barretts Flats Water Treatment Plant
 - (a) Consider Proposal – Engineering Services for new WTP – \$380,000
 - b) Approve Financial Report
- 7) Sewer
 - a) Operation/Project Reports
 - i) Staff Updates
 - ii) EADS Group Project Updates
 - (1) A-108 Phase I Sewer Replacement & CSO Elimination Project
 - (a) Consider Proposal – Engineering Amendment for Easements – \$21,400
 - (2) Wastewater Treatment Plant
 - (a) Consider Proposal – Operating year 2023 Chapter 94 Report - \$3,500
 - (b) Consider Proposal – 2024 WWTP Improvement Projects Engineering Agreement – \$50,000
 - (c) RAS & WAS Pumps
 - (d) H2O grant for WWTP Emergency Generator – Grant \$585,333 (match requirement \$296,667)
 - (e) Industrial Waste Request – Voyten Electric
 - b) Approve Financial Report

8) Reports

- a) Chair's Report
- b) City Manager's Report
 - i) Kubota M6-111 with Boom Mower
- c) Public Utilities Director's Report
- d) Mapping Update
- e) Solicitor's Report

9) Executive Session

10) Adjournment

Next Regular Meeting: April 9, 2024 @ 6 PM

Next Committee Meeting: March 28, 2024 @ 10 AM