

TENTATIVE AGENDA

**Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
May 13, 2025 - 6:00 PM**

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes – Regular Meeting of April 8, 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 #2 – \$377,487.83
 - (2) 3rd Street Reservoir
 - (a) Watershed Restoration & Protection Program Grant
 - (i) Approval – Authorized Official Resolution
 - (ii) Approval – Landowner Letter of Commitment
 - (3) Barrett Flats Water Treatment Plant
 - (a) Approval – Demolition Basic Services and DEP Chapter 106 Permit – Amendment #2 to EADS Engineer Agreement – \$48,600
 - (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
 - c) Approve – 2024 Water/City Management Agreement Reconciliation
 - 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 – PENNVEST Requisition #3
 - (i) Construction ME# 71486 – \$666,764.10
 - (ii) Engineering ME# 77126 – \$34,417.82
 - (4) Miscellaneous
 - (a) PA Small Water and Sewer Program Grant (WWTP Improvements)
 - (b) Liberty Street Betterment Project
- b) Approve – Financial Report
- c) Approve – 2024 Sewer/City Management Agreement Reconciliation

8) Reports

- a) Chair’s Report
- b) City Manager’s Report
 - i) Approval – 2015 Chevrolet 2500 HD Double-Cab Bid Results
- c) Public Utilities Director’s Report
- d) Mapping Update
- e) Solicitor’s Report

9) Executive Session

10) Adjournment

Next Regular Meeting: June 10, 2025 @ 6 PM

Next Committee Meeting: May 22, 2025 @ 10 AM