

TENTATIVE AGENDA – Amended 11-07-25

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

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes – Regular Meeting of October 14, 2025
- 5) Citizens’ Inquiries
- 6) Water
 - a) Operation/Project Reports
 - i) Staff Updates
 - (1) Maple Street Waterline Replacement
 - ii) EADS Group Project Updates
 - (1) Allegheny Blvd. and Front Street Water Line Project
 - (a) Approve – PENNVEST Requisition #8 – \$9,398.19
 - (2) 3rd Street Reservoir
 - (a) Approve – 2025 LSA Grant Application Resolution
 - (b) Watershed Restoration & Protection Program Grant
 - (3) Barrett Flats Water Treatment Plant
 - (4) Washington Crossing Control Valve
 - (5) Grant Street Waterline Replacement
 - (6) Miscellaneous
 - (a) Wendy Way Tank
 - (b) PA Small Water and Sewer Program Grant (City Pressure District Control Valve)
 - (c) Lead and Copper Service Line Inventory
 - b) Approve – Financial Report
- 7) Sewer
 - a) Operation/Project Reports
 - i) Staff Updates
 - (1) Grit Chamber
 - ii) EADS Group Project Updates
 - (1) Emergency Generator H2O Grant
 - (a) Approve – Right Electric, Inc. Change Order #2 – \$2,484.69
 - (b) Approve – Right Electric, Inc. Pay Request #2 – \$45,659.79
 - (2) A-108 Phase I Sewer Replacement & CSO Elimination Project

- (a) Approve – PENNVEST Requisition #9
 - (i) Construction ME# 71486 – \$848,307.08
 - (ii) Engineering ME# 77126 – \$48,419.96
- (b) Approve – Mortimer’s Excavating Pay App #7 – \$618,172.58

(3) Miscellaneous

- (a) PA Small Water and Sewer Program Grant (WWTP Improvements)
 - (b) Approve – EADS Engineering Agreement for WWTP NPDES Permit Resubmission – \$10,000
 - (c) Liberty Street Betterment Project
- b) Approve – Financial Report

8) Reports

- a) Chair’s Report
- b) City Manager’s Report
 - i) Approve 2026 General Authority Meeting Dates
- c) Public Utilities Director’s Report
- d) Mapping Update
- e) Solicitor’s Report

9) Executive Session

10) Adjournment

Next Regular Meeting: December 9, 2025 @ 6 PM

Next Committee Meeting: November 20, 2025 @ 10 AM