

TENTATIVE AGENDA

**Regular Meeting of the General Authority of the City of Franklin
Franklin Professional Building – 150 Prospect Avenue, Suite #204
November 12, 2024 - 6:00 PM**

Budget Workshop was held on October 21, 2024 – 9:00 AM

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes – Regular Meeting of October 8, 2024
- 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
 - (2) 3rd Street Reservoir
 - (3) Barrett Flats Water Treatment Plant
 - (4) Miller Hill Pump Failure
 - (5) DEP Public Water Supply Permit Amendment
 - (6) DEP Notice of Violation
 - (7) Reno Water System
 - (8) Washington Crossing Control Valve
 - (9) Wendy Way Tank Grant Application
 - (a) Approval to submit LSA Grant application
 - b) Approve Financial Report
- 7) Sewer
 - a) Operation/Project Reports
 - i) Staff Updates
 - (1) WWTP – Power Surge/SCADA/Fiber Optics
 - 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) Approval – Agreement with Bison Construction for Contract #2023-S1 in the amount of \$9,414,808
 - (b) Approval – Agreement with Mortimer’s Excavating for Contract #2023-S2 in the amount of \$10,513,895
 - (c) Approval – Purchase of Ewing Properties on Spring Street – \$8,000
 - (d) Approval – Authority Officials to Execute Real Estate Transfer Documents

b) Approve Financial Report

8) Reports

a) Chair's Report

b) City Manager's Report

i) Set 2025 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 10, 2024 @ 6 PM

Next Committee Meeting: November 21, 2024 @ 10 AM