

TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin
Franklin Council Chambers
October 14, 2025 - 6:00 PM

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes – Regular Meeting of September 9, 2025
- 5) Citizens’ Inquiries
- 6) Water
 - a) Operation/Project Reports
 - i) Staff Updates
 - (1) Dale Avenue Water Line Replacement
 - ii) EADS Group Project Updates
 - (1) Allegheny Blvd. and Front Street Water Line Project
 - (a) Approve – Terra Works Certificate of Substantial Completion – Contract W05-21
 - (b) Approve – Wilson Excavating Certificate of Substantial Completion – Contract W06-21
 - (c) Approve – PENNVEST Requisition #7 – \$261,656.36
 - (2) 3rd Street Reservoir
 - (a) Watershed Restoration & Protection Program Grant
 - (3) Barrett Flats Water Treatment Plant
 - (a) Approve – Owner-Engineer Agreement Amendment #2 – \$6,500.00
 - (4) Washington Crossing Control Valve
 - (5) Grant Street Waterline Replacement
 - (6) Maple Street Waterline Replacement
 - (7) Miscellaneous
 - (a) Wendy Way Tank
 - (b) PA Small Water and Sewer Program Grant (City Pressure District Control Valve)
 - 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 #1 – deduct \$12,021.90

- (2) A-108 Phase I Sewer Replacement & CSO Elimination Project
 - (a) Approve – PENNVEST Requisition #8
 - (i) Construction ME# 71486 – \$384,432.39
 - (ii) Engineering ME# 77126 – \$41,949.59
 - (b) Approve – 1300 Block Elk Street Paving – Approximately \$25,000

- (3) Miscellaneous
 - (a) PA Small Water and Sewer Program Grant (WWTP Improvements)
 - (b) Liberty Street Betterment Project

b) Approve – Financial Report

8) Reports

- a) Chair’s Report
- b) City Manager’s Report
 - i) Approve – Backhoe Tamper Bid Results
 - ii) Approve – Backhoe Hammer Bid Results
 - iii) Approve – Sensus Field Logic Handheld Meter Reader Bid Results
- c) Public Utilities Director’s Report
- d) Mapping Update
- e) Solicitor’s Report

9) Executive Session

10) Adjournment

Next Regular Meeting: November 11, 2025 @ 6 PM

Next Committee Meeting: October 23, 2025 @ 10 AM