

TENTATIVE AGENDA

**Regular Meeting of the General Authority of the City of Franklin
Franklin Professional Building – 150 Prospect Avenue, Suite #204
October 8, 2024 - 6:00 PM**

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes – Regular Meeting of September 10, 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
 - (a) Authorization to Advertise Bid – Allegheny Blvd. Project
 - (b) Authorization to Advertise Bid – Front Street Project
 - (2) 3rd Street Reservoir
 - (3) Barrett Flats Water Treatment Plant
 - (4) Miller Hill Pump Failure
 - (a) Approval of Replacement Pump – PumpMan – \$72,876.37
 - (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
 - 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
 - (c) Contract #S01-24 – Sludge Removal
 - (i) Approval of CWM Final Payment (Digester #2 Cleaning & Waste Disposal) - \$129,625
 - (2) Emergency Generator H2O Grant

(3) A-108 Phase I Sewer Replacement & CSO Elimination Project

(a) Approval to Award Bid – Contract 2023-S-1

(b) Approval to Award Bid – Contract 2023-S-2

(c) Approval – Clark Hill Engagement Letter – PENNVEST Loan Closing

b) Approve Financial Report

8) Reports

a) Chair's Report

b) City Manager's Report

i) Property Floodplain Violation

ii) Sugarcreek Borough Boom Mower

c) Public Utilities Director's Report

d) Mapping Update

e) Solicitor's Report

i) Resolution to Proceed with Eminent Domain Proceedings – A-108 Sewer Project

9) Executive Session

10) Adjournment

Next Regular Meeting: November 12, 2024 @ 6 PM

Next Committee Meeting: October 24, 2024 @ 10 AM