

## TENTATIVE AGENDA

**Regular Meeting of the General Authority of the City of Franklin  
Franklin Council Chambers  
December 12, 2023 - 6:00 PM**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes - Regular Meeting of November 14, 2023
5. Citizens' Inquiries
6. Water
  - A. Operation/Project Reports
    1. Remembering Scott Stoltenberg
    2. Staff Updates
    3. EADS Group Project Updates
  - B. Approve Financial Report
7. Sewer
  - A. Operation/Project Reports
    1. Staff Updates
    2. EADS Group Project Updates
      - a. PennVEST Consultation (A-108) – January 25, 2024
  - B. Approve Financial Report
8. Reports
  - A. Chair's Report
    1. Presentation of Water and Sewer Fund Budgets for Final Approval
  - B. City Manager's Report
  - C. Public Utilities Director's Report
  - D. Mapping Update
  - E. Solicitor's Report
9. Executive Session
10. Adjournment      **Next Regular Meeting: January 9, 2024 @ 6 PM**  
   **Next Committee Meeting: January 25, 2024 @ 10 AM**