

TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin Franklin Council Chambers May 14, 2024 - 6:00 PM

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes - Regular Meeting of April 9, 2024
- 5) Citizens' Inquiries
- 6) Review 2023 Audit
- 7) Water
 - a) Operation/Project Reports
 - i) Staff Updates
 - (1) Water Line Replacement (Pinoak Dr., Wintergreen Dr., Bell Ave., and Woodland Ave.)
 - ii) EADS Group Project Updates
 - (1) Allegheny Blvd. and Front Street Water Line Project
 - (2) 3rd Street Reservoir
 - (a) Approval – Watershed Restoration & Protection Program Grant Resolution to Apply
 - (b) Approval – Watershed Restoration & Protection Landowner Letter of Commitment
 - (c) Approval – Watershed Restoration & Protection Program Funding Commitment Letter
 - (3) Reno Water System
 - (4) Barretts Flats Water Treatment Plant
 - (5) 15th Street Pump Station Project
 - b) Approve Financial Report
- 8) Sewer
 - a) Operation/Project Reports
 - i) Staff Updates
 - (1) 448 Gurney Road – Sewer Backup
 - ii) EADS Group Project Updates
 - (1) Water Treatment Plant
 - (a) Anaerobic Digester Sludge Removal & Dewatering (Contract S01-24) Bid Results
 - (2) Emergency Generator H2O Grant – Grant \$585,333 (match requirement \$296,667)
 - (a) Consider Proposal – Engineering Services for Emergency Generator Project
 - (i) Basic Services \$70,000
 - (ii) Additional (Survey & Permits) \$7,000
 - (3) A-108 Phase I Sewer Replacement & CSO Elimination Project
 - (a) Approval – Agreement with WNY&P Railroad (Crossing #2) – \$2,250
 - (b) Approval – WNY&P Yearly Rental Fee (Crossing #2) – \$600
 - b) Approve Financial Report

9) Reports

- a) Chair's Report
- b) City Manager's Report
 - i) Old Water Network 1-ton dump truck Bid Results
 - ii) Consideration – Selling the old Sewer Jet to the City
 - iii) Consideration – A-108 12th Street paving match - \$80,000
 - iv) City Hall HVAC/Lighting Upgrades – General Services Fee (Water \$50,000 & Sewer \$50,000)
 - v) Consideration – EADS Services – FKL Development Infrastructure Evaluation & Recommendations
 - vi) Service Line Warranties – Commercial Leak Adjustment Program
- c) Public Utilities Director's Report
 - i) Dump Truck #204 – Motor Repair
- d) Mapping Update
- e) Solicitor's Report

10) Executive Session

11) Adjournment

Next Regular Meeting: June 11, 2024 @ 6 PM

Next Committee Meeting: May 23, 2024 @ 10 AM