

TENTATIVE AGENDA

Regular Meeting of the General Authority of the City of Franklin Franklin Council Chambers February 14, 2023 - 6:00 PM

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes - Regular Meeting of January 10, 2023
5. Citizens' Inquiries – Mr. George Singh, Quality Inn
6. Executive Session
7. Water
 - A. Operation/Project Reports
 1. Staff Updates
 - a. In-House Water Line Replacement Discussion
 - b. 3rd St. Building Drain Work Proposal
 2. EADS Group Project Updates
 - a. 15th St. Pump Station
 - 1) Pay App #2 - \$227,299.35
 - b. Miller Hill Waterline Project
 - 1) Consider Change Order #2 - \$98,335 for Sanitary Sewer Work on Sibley
 - B. Approve Financial Report
8. Sewer
 - A. Operation/Project Reports
 1. Staff Updates
 - a. Sewer Jet Purchase/Disposition Discussion
 2. EADS Group Project Updates
 - a. Chapter 94 Report Proposal from EADS - \$3,300
 - B. Approve Financial Report
9. Reports
 - A. Chair's Report
 1. Waterline Committee Report
 - B. City Manager's Report
 - C. Public Utilities Director's Report
 - D. Mapping Update
 - E. Solicitor's Report
10. Adjournment **Next Regular Meeting: March 14, 2023 @ 6 PM**
 Next Committee Meeting: February 23, 2023 @ 10 AM