

## TENTATIVE AGENDA (REVISED)

### Regular Meeting of the General Authority of the City of Franklin Franklin Council Chambers January 10, 2023 - 6:00 PM

#### OATHES OF OFFICE

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes - Regular Meeting of December 13, 2022
- 4a. Election of Officers
5. Citizens' Inquiries
6. Water
  - A. Operation/Project Reports
    1. Staff Updates
      - 1) Approval to Purchase F550 at Increased Cost
    2. EADS Group Project Updates
      - a. 15<sup>th</sup> St. Pump Station
        - 1) Pay App #1 - \$201,873.60
        - 2) Consider Change Order #1 - \$36,460
        - 3) Approval to Enter Into Easement Agreements for Allegheny Blvd. Water Line
  - B. Approve Financial Report
7. Sewer
  - A. Operation/Project Reports
    1. Staff Updates
    2. EADS Group Project Updates
  - B. Approve Financial Report
8. Reports
  - A. Chair's Report
  - B. City Manager's Report
  - C. Public Utilities Director's Report
  - D. Mapping Update
  - E. Solicitor's Report
9. Executive Session, if needed.
10. Adjournment      **Next Regular Meeting: February 14, 2023 @ 6 PM**  
   **Next Committee Meeting: January 26, 2023 @ 10 AM**