MEETING MINUTES
ADVISORY BOARD OF TRUSTEES
FRANKLIN REGIONAL WASTEWATER TREATMENT CORPORATION
GREAT MIAMI WASTEWATER AUTHORITY

April 8, 2026

The Board of Trustees of the Great Miami Wastewater Authority/Franklin Regional Wastewater Treatment Corporation met at 1:30 p.m. on Wednesday April 8, 2026 at the Franklin City Administration Building.

The meeting was called to order at 1:34 with the following members present:

Mr. Jonathan Moore
Mr. Sonny Lewis
Mr. Chris Brausch
Mr. Rick Dixon
Mr. Steve Inman

Also present: Ms. Cheryl Shields, Administrator
Ms. Shannon Martin, Bricker Graydon
Mr. John Halley, Solar Power & Light
Mr. Greg Akers, Solar Power & Light

A motion was made by Mr. Moore to approve the March minutes as written. The motion was seconded by Mr. Dixon. Upon call of the roll, the motion passed as follows:

Aye:	Nay:	Abstain:
5	0	0

Mr. Akers and Mr. Halley presented options for a Solar Power Purchase Agreement (PPA) with Solar Power and Light at the Franklin Regional Wastewater Plant. The agreement would not require any money out of pocket from the Authority and would provide up to approximately 56% of the electrical needs at the wastewater facility at a cost of 7.9 cents per kWh with an annual escalation of 1%. Investment Tax Credits expire July 4, 2026, however, as long as an agreement is entered into by that date, the project can take up to 2 years to be completed. The Board expressed interest in moving forward and requested a sample PPA for review by our Counsel. Ms. Martin will also verify that such an agreement will not violate the conditions of the Non-Taxable Bond obtained for Phase I construction at the plant.

Ms. Shields presented the March flow report for review.

Ms. Martin provided copies of the policies that need to be adopted by the Authority for review. These will be presented and Resolutions passed at the May 13 meeting.

The City of Franklin Finance Committee and Council will meet on May 4, 2026 to discuss the City taking on responsibility of Fiscal Agent for the Authority. Mr. Westendorf will have an update at the May 13 meeting.

Ms. Shields presented a Job Announcement for a New General Manager. The cities and County will post on their respective websites. Ms. Shield will look into other options for posting.

Ms. Shields presented the following Resolutions:

Resolution 26-0002A – Advertise Bid for Rental of Biosolids Dewatering Equipment
A motion was made by Mr. Moore to approve. The motion was seconded by Mr. Inman. The motion was passed unanimously.

Resolution 26-0002B – Advertise Bid for Hauling and Landfill Disposal of Biosolids
A motion was made by Mr. Moore to approve. The motion was seconded by Mr. Inman. The motion passed unanimously.

Resolution 26-0013 – Notice of Intent to Award Bid to Mike Farms Enterprise for the Hauling and Land Application of Class B Biosolids
A motion was made by Mr. Moore to approve. The motion was seconded by Mr. Inman. The motion was passed unanimously.

Ms. Shields presented the Budget Summary and Financial Statement for review.

A motion was made by Mr. Brausch and seconded by Mr. Dixon to adjourn the meeting at 3:24 pm. The vote was unanimous. The next meeting is scheduled for Wednesday May 13, 2026 at 1:30 pm at City of Franklin Administration Building.

Respectfully submitted,



Cheryl L. Shields, Administrator
Franklin Regional Wastewater Treatment Corporation