

Town of Franklin
Water Pollution Control Authority

Franklin Town Hall
7 Meeting House Hill Road
Franklin, Connecticut

The Town of Franklin is an equal opportunity provider and employer.

AGENDA

Special Meeting
April 14th, 2020
8:30 AM

Virtual Meeting via Zoom
Call-in teleconference information below

- 1) Call to Order
- 2) Recognition of Visitors:
- 3) Correspondence:
- 4) Review of Minutes:
 - 5) March 17th 2020
- 6) Old Business:
 - a) Update on Water and Sewer Project
 - b) Update on Rate Sheet
- 7) New Business:
- 8) Public Comments:
- 9) Announcement of Next Meeting:
- 10) Adjournment.

Join Zoom Meeting

<https://us04web.zoom.us/j/721736693?pwd=U2pPZzErcnVZT3I3ajNaUWUvWVhCZz09>

Meeting ID: 721 736 693

Member ID: # (if prompted)

Password: 019400

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://us04web.zoom.us/j/fe4b3blrG>

If you are experiencing any difficulties contact (860) 886-3114

C. Grant
First Selectman

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**MINUTES OF THE SPECIAL MEETING OF THE
FRANKLIN WATER POLLUTION CONTROL AUTHORITY**

**Held at the Franklin Town Hall at 8:00 a.m.
Wednesday, the 17th day of March 2020**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:03 a.m.

PRESENT: Selectmen Thomas Craney and Russell Beisiegel present.

RECOGNITION OF VISITORS: Jim Ericsson; Lenard Engineering

CORRESPONDENCE: None

APPROVAL OF MINUTES:

A. Minutes of the March 4th, 2020 Meeting

MOTION #1: Selectman Thomas Craney made a motion to approve the meeting minutes of the March 4th 2020 meeting as presented. Selectman Russell Beisiegel abstained. First Selectman Charles Grant seconded the motion. Motion carried.

OLD BUSINESS:

A. Update on Water and Sewer Project:

- a. Discussions were had regarding updates on the Water and Sewer project including:
 - i. Two town businesses requesting changes to the location of their pumps.
 - ii. Contractor is back working in town this week; State DOT will probably delay contractor from returning to work.
 - iii. The possibly of the contractor working at night and the additional cost associated with this.
 - iv. New Park Ave is paved with about half new pavement and half old pavement. Discussion was had of the different options for after the roadwork is completed. Jim will get different options and costs together for after completion.
 - v. Rules and Regulations: are residents charged under the initial grant differently than people who request sewer and water at a later time.

- vi. Jim presented rough drafts of rate sheets with tables of estimated fees and rates; cost and income options for the differently zoned customers. Jim will make some modifications to the fees sheet so town residents will have an idea of what their costs will be.

NEW BUSINESS: None

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be Wednesday, April 1st, 2020 at 8:00 am.

ADJOURNMENT:

MOTION #2: Selectman Russell Beisiegel made a motion to adjourn the meeting. Selectman Thomas Craney seconded the motion. Motion carried. The meeting was adjourned at 9:15 a.m.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman