

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

Regular Meeting
April 29th, 2020
8:00 AM

Virtual Meeting via Zoom
Call-in teleconference information below

- 1) Call to Order
- 2) Recognition of Visitors:
- 3) Additions to the Agenda:
- 4) Correspondence:
- 5) Review of Minutes:
 - a) April 1st 2020
 - b) April 8th 2020
 - c) April 14th 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://us02web.zoom.us/j/82660381897?pwd=T2tVUUU9yR0dRLzcxS2M2OHhwNkJTdz09>

Meeting ID: 826 6038 1897

Member ID: # (if prompted)

Password: 003211

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

Town of Franklin
Office of the First Selectman
Franklin Town Hall
7 Meetinghouse Hill Road
Franklin, Connecticut 06254

TELEPHONE: (860) 642-6055 EXT: 16
EMAIL: franklin@99main.com

FAX: 860-642-6606
WEBSITE: www.franklinct.com

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

**Held at the Franklin Town Hall at 8:00 a.m.
Wednesday, the 1st day of April 2020**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:44 a.m.

MEETING CANCELLED: First Selectman Charles Grant cancelled at 8:58am; no quorum due to technical difficulties.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman

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

**Virtual meeting via Zoom at 9:30 a.m.
Wednesday, the 8th day of April 2020**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 9:34 a.m.

PRESENT: Selectmen Thomas Craney and Russell Beisiegel present.

RECOGNITION OF VISITORS: Jim Ericson; Lenard Engineering, Sherry Pollard; Land Use Clerk, Kelsey Allard; Tax Collector; Heather Glidden; Administrative Assistant

CORRESPONDENCE: None

OLD BUSINESS:

A. Update on Water and Sewer Project:

- i. First Selectman Charles Grant gave update on contractor's progress since DOT work has begun again after winter shutdown.
- ii. Jim Ericson gave an update of the timelines the contractor was given by DOT listing out the delays that will be given if the contractor disobeys DOT rules.
- iii. Jim Ericson gave a review of the rate sheet he presented and discussion was had regarding rates and possible inspection fees.

NEW BUSINESS: None

PUBLIC COMMENTS: First virtual Inland Wetlands meeting via Zoom was held last night and was successful.

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be Wednesday, April 15th, 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 10:15 am.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman

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

**Virtual meeting via Zoom at 8:30 a.m.
Tuesday, the 14th day of April 2020**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:33 a.m.

PRESENT: Selectmen Thomas Craney and Russell Beisiegel present.

RECOGNITION OF VISITORS: Heather Glidden; Administrative Assistant and Jim Ericsson; Lenard Engineering

CORRESPONDENCE: None

APPROVAL OF MINUTES:

A. Minutes of the March 17th, 2020 Meeting

MOTION #1: Selectman Thomas Craney made a motion to approve the meeting minutes of the March 17th 2020 meeting as presented. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

OLD BUSINESS:

A. Update on Water and Sewer Project:

- a. Discussions were had regarding updates on the Water and Sewer project including:
 - i. Work Progress Meeting April 15th at 10:00am.
 - ii. The Contractor was caught working when told due to weather yesterday that they could not be. First Selectman Charles Grant even went and meet with the contractor yesterday and was told they would not be working.
 - iii. A new rate sheet was presented; a discussion was had regarding what the cost would be for what type of buildings.

B. Update on Rate Sheet:

- a. Discussion was had regarding different scenarios for cost for water and/or sewer and how much to charge so it's not burdensome on resident but at the same time covers the cost of operations.

NEW BUSINESS: None

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be Wednesday, April 29th, 2020 at 8:00 am.

ADJOURNMENT:

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

Respectfully submitted,

Heather Glidden

Administrative Assistant to the First Selectman