**Town of Franklin**

**Office of the First Selectman**

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**MINUTES OF THE REGULAR MEETING OF THE FRANKLIN WATER POLLUTION CONTROL AUTHORITY HELD AT THE TOWN HALL AT 6:45 P.M.**

**WEDNESDAY, THE 23rd DAY OF JANUARY, 2018**

**CALL TO ORDER**: First Selectman Charles Grant called the meeting to order at **6:52 p.m.**

**PRESENT**: Selectman Russell Beisiegel and Selectman Thomas Craney

**RECOGNITION OF VISITORS**: NONE

**CORRESPONDENCE:** NONE

**ADDISTIONS TO THE AGENDA:** NONE

**APPROVAL OF MINUTES:**

1. January 9, 2019

**MOTION #1:**  Selectman Thomas Craney made a motion to approve the meeting minutes of January 9, 2019 as presented. First Selectman Charles Grant seconded the motion. Motion carried unanimously.

**OLD BUSINESS**:

1. **Update on Sewer and Water Project:** First Selectman Charles Grant gave an update on the Water Sewer Project. First Selectman Charles Grant stated that Bid packages went out and it has been posted on the DAS website. The town has already had 6 bid interest. Yesterday Jim Erickson and Richard Matters had a meeting regarding the sewer and water project. The boar of selectman had brief discussion regarding rate structures and connection fees, and maintenance cost. First Selectman Charles Grant will update the Franklin Water pollution Control Authority with any new changes at the next meeting regarding the sewer and water project.

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**NEW BUSINESS**: NONE

**COMMENTS FROM THE PUBLIC**: NONE

**ANNOUNCEMENT OF NEXT MEETING**: Wednesday, February 6, 2019.

**ADJOURNMENT**:

**MOTION # 2:** First Selectman Grant made a motion to adjourn the meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at **7:04 p.m.**

Respectfully submitted

Cindy Machi- Rodriguez

First Selectmen Administrative Assistant