

**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 4TH DAY OF April, 2018**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at **6:45 p.m.**

PRESENT: Selectman Russell Beisiegel and Selectman Thomas Craney

RECOGNITION OF VISITORS: NONE

CORRESPONDENCE: NONE

ADDISTIONS TO THE AGENDA: NONE

APPROVAL OF MINUTES:

- a. March 28, 2018

MOTION #1: Selectman Thomas Craney made a motion to approve the meeting minutes of March 28, 2018 as presented with the changes of the word "we" to the "town of Franklin" (names should be specific). First Selectman Charles Grant seconded the motion. Motion carried unanimously.

OLD BUSINESS:

- a. **Update on Sewer and Water Project:** First Selectman Charles Grant gave an update on the Water Sewer Project. First Selectman Charles Grant received an email from Yvonne Hall at DEEP on Thursday morning with tentative approval. There were a couple of comments Jim Erickson had to address, which he was able to do with no problem. Both Jim Erickson and First Selectman Charles Grant emailed Yvonne to expedite it to OPM. First Selectman Charles Grant has not yet reach out to Kathy Osten because the town received approval. There was a problem with the map that showed the towns sewer area, however Jim Erickson took care of that issue the next morning. The water and sewer project is moving a

long and the town is hoping it will go out to bid in the middle of May, 2018. First Selectman Charles Grant will talk to Richard Matters and Jim Erickson to come to the next WPCA meeting to answer any questions or concerns regarding the water and sewer project. Selectman Russel Beisiegel asked First Selectman Charles Grant if he spoke to Patricia Osten about his concern regarding the USDA bond money and investment options. First Selectman Charles Grant responded that he did speak to Patricia Osten and that Patricia Osten will check the USDA agreement to see if it prohibits any investments. Selectman Russell Beisiegel recommended that Patricia Osten speaks to bond council for feedback. First Selectman Charles Grant spoke about another matter regarding the Franklin Hills project. The town will be having a pre-op meeting on April 10th, 2018 for Franklin Hills to get an update on the project. First Selectman Charles Grant will update the Board of Selectman with any new information or concerns from that meeting. Selectman Russell Beisiegel asked where the bond money was located and First Selectman Charles Grant replied that he was not sure. Patricia Osten will look into the bond loans and First Selectman Charles Grant will have more answers for the next meeting. First Selectman Charles Grant also stated that he will try to get Patricia Osten to attend the next WPCA meeting regarding the USDA bond loan.

NEW BUSINESS: NONE

COMMENTS FROM THE PUBLIC: NONE

ANNOUNCEMENT OF NEXT MEETING: Wednesday, April 18, 2018.

ADJOURNMENT:

MOTION # 2: First Selectman Charles Grant made a motion to adjourn the meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at **7:15 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant