

**Town of Franklin
Office of the First Selectman
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**MINUTES OF THE SPECIAL MEETING OF THE FRANKLIN WATER POLLUTION CONTROL AUTHORITY
HELD AT THE TOWN HALL AT 7:00 P.M.
THURSDAY, THE 13th DAY OF SEPTEMBER, 2018**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at **7:00 p.m.**

PRESENT: Selectman Russell Beisiegel and Selectman Thomas Craney

RECOGNITION OF VISITORS: Jim Erickson

CORRESPONDENCE: NONE

APPROVAL OF MINUTES: NONE

OLD BUSINESS:

- a. **Discussion and Approval of Revisions to the Service Area Map for the Town of Franklin EIE Submissions:** First Selectman Charles Grant attended a meeting last Thursday in Hartford with OPM regarding the water sewer project. First Selectman Charles Grant stated that members from OPM, DEEP, and NPU were at the meeting. Kathy Osten (State Senator/Sprague's First Selectman) started the meeting by stating that this has been a regional process for the last four years that needs to start and the town of Franklin has step up to the challenge. First Selectman Charles Grant recently got a call from DEEP stating they had recently had a meeting with OPM and the revenue sharing was off the table. OPM would like an approval of revisions to the new service area map from the town of franklin EIE submission. Once WPCA approves the new service area map, First Selectman Charles Grant will send a letter to Yvonne from DEEP on letter head tomorrow morning stating that the Franklin WPCA had a special meeting tonight and the new revisions were approved. OPM will amend the EIE with this map and state that the revise information provided to them now meets the conservation development plan. OPM will then recommend approval. Once DEEP signs off the plans, the town of Franklin will then, be available to go to bid. First Selectman Charles Grant asked the WPCA for approval of revisions to the service area map for the Town of Franklin EIE submissions:

MOTION # 1: Selectman Thomas Craney made a motion to approve the revisions to the service area map for the town of Franklin EIE submissions. Russel Beisiegel seconded the motion. Motion carried unanimously.

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.

NEW BUSINESS: NONE

COMMENTS FROM THE PUBLIC: NONE

ANNOUNCEMENT OF NEXT MEETING: Wednesday, September 19, 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 **7:26 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant