

**Town of Franklin  
Office of the First Selectman  
Franklin Town Hall  
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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 28<sup>th</sup> DAY OF NOVEMBER, 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. October 17, 2018

**MOTION #1:** Selectman Thomas Craney made a motion to approve the meeting minutes of October 17, 2018 as presented. Selectman Russell Beisiegel 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 stated he recently met with Jim Erickson (Town Engineer) last week regarding the water sewer project and at that time DEEP had not yet issued the revised record of decision to OPM yet. First Selectman Charles Grant stated today the town received the revised record of decision in the mail and will contact Kathy Osten to help speed up the process. The Franklin Water Pollution Control Authority had a brief discussion on the sewer and water project. First Selectman Charles Grant will update the Franklin Water pollution Control Authority with any new changes at the next meeting.

**NEW BUSINESS:** NONE

**COMMENTS FROM THE PUBLIC:** NONE

**ANNOUNCEMENT OF NEXT MEETING:** Wednesday, December 12, 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 **7:01 p.m.**

Respectfully submitted  
Cindy Machi- Rodriguez  
First Selectmen Administrative Assistant