

**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 7th DAY OF AUGUST, 2019**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at **6:48 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. July 24, 2019

MOTION #1: Selectman Thomas Craney made a motion to approve the meeting minutes of July 24, 2019 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 sewer and water project. The town of Franklin had a negotiating meeting with NPU yesterday along with Richard Matters, Bozrah First Selectman, and Bruce Chadwick. The Franklin Water Pollution Control Authority had a brief discussion regarding 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 regarding the sewer and water project.

NEW BUSINESS: NONE

COMMENTS FROM THE PUBLIC: NONE

ANNOUNCEMENT OF NEXT MEETING: Wednesday, August 21, 2019.

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 **7:10 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant