

**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 21st DAY OF AUGUST, 2019**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at **6:50 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. August 7, 2019

MOTION #1: Selectman Thomas Craney made a motion to approve the meeting minutes of August 7, 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 their first work progress meeting for the water and sewer project this week. During the meeting First Selectman Charles Grant expressed his concerned regarding the traffic control efficiencies that the water and sewer project is causing. This coming week Frist Selectman Charles Grant and Jim Erickson (Town Engineer) will have a meeting and discuss numbers to see how much it will cost for customers/residents to tie in to the water and sewer line. First Selectman Charles Grant presented the WPCA with Sprague's water and sewer authority regulations for sewer customers. The WPCA will go over the regulations and discuss it at the next meeting. 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.

NEW BUSINESS: NONE

COMMENTS FROM THE PUBLIC: NONE

ANNOUNCEMENT OF NEXT MEETING: Wednesday, September 4, 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 **7:24 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant