

**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 24th DAY OF JULY, 2019**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at **6:47 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 10, 2019

MOTION #1: Selectman Russell Beisiegel made a motion to approve the meeting minutes of July 10, 2019 as presented. Selectman Thomas Craney 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. First Selectman Charles Grant mentioned that he recently had a telephone conference with Bruce Chudwick and the Selectmen of Bozrah regarding the changes that he proposes to the IMA. First Selectman Charles Grant stated that NPU is not budging on the rate. First Selectman Charles Grant is hoping to have a meeting in two weeks to finalize the IMA. First Selectman Charles Grant handed the Franklin Water Pollution Control Authority a copy of the town of Manchester's Water and Sewer Department, Rules and Regulations Manual to go over. Jim Erickson (town engineer) recommended the town of Franklin to look over the town of Manchester's Rules and Regulation manual regarding water and sewer. 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 7, 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 **6:56 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant