

**Town of Franklin
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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 16th DAY OF OCTOBER, 2019**

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

ADDITIONS TO THE AGENDA: First Selectman Charles Grant made a request to add the following under **New business:**

a. Approval of 2020 WPCA Calendar:

MOTION #1: Selectman Thomas Craney made a motion to approve the additions to the agenda as presented. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

APPROVAL OF MINUTES:

a. October 2, 2019

MOTION #2: Selectman Thomas Craney made a motion to approve the meeting minutes of October 2, 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. First Selectman Charles Grant stated that the water and sewer project is progressing. First Selectman Charles Grant signed the IMA last week and mailed it to Lenard Engineering to review before sending to DEEP. First Selectman Charles Grant had a

progress meeting with DOT, Baltazar, Lenard Engineering, Richard Matter and DEEP on October 15, 2019. It is anticipated that Baltazar will be complete the project through the intersections of rt 32 and rt 87 and put a permanent patch for the winter by the 1st of November. DOT will allow Baltazar to continue to work on the project on rt 32 until November 3, 2019. The project will resume in spring 2020. First Selectman Charles Grant confirmed with Raymond Wilson (from Lenard Engineering) that there will be constant onsite supervision while the project is ongoing. First Selectman Charles Grant will contact the new commander at Troop K in regards to having the traffic light on flashing at the intersections of rt 32 and rt 87 to alleviate traffic congestion while the construction is in progress. The 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:

- a. **Approval of 2020 WPCA Calendar:** First Selectman Charles Grant went over the WPCA 2020 Meeting Schedule and asked for the WPCA approval.

MOTION #3: Selectman Thomas Craney made a motion to except the 2020 WPCA meeting calendar as presented. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

COMMENTS FROM THE PUBLIC: NONE

ANNOUNCEMENT OF NEXT MEETING: Wednesday, October 30, 2019.

ADJOURNMENT:

MOTION #4: 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 **7:30 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant