

**Town of Franklin  
Office of the First Selectman  
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**MINUTES OF THE SPECIAL MEETING OF THE FRANKLIN WATER POLLUTION CONTROL AUTHORITY  
HELD AT THE TOWN HALL AT 6:45 P.M.  
WEDNESDAY, THE 9<sup>th</sup> DAY OF JANUARY, 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. December 12, 2018

**MOTION #1:** Selectman Thomas Craney made a motion to approve the meeting minutes of December 12, 2018 as presented. First Selectman Charles Grant 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 that the town has received the bid package for the water sewer project from Jim Erickson (town Engineer). First Selectman Charles Grant presented a copy of the bid package to the Board of Selectman to go over. First Selectman Charles Grant stated that there will be a Pre-bid meeting on January 31, 2019 at 10am. 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, January 23, 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 **7:03 p.m.**

Respectfully submitted  
Cindy Machi- Rodriguez  
First Selectmen Administrative Assistant