

**Town of Franklin  
Office of the First Selectman  
Franklin Town Hall  
7 Meeting House Hill Road  
Franklin, Connecticut 06254**

TELEPHONE: (860) 642-6055 EXT: 16  
EMAIL: [franklin@99main.com](mailto:franklin@99main.com)

FAX: 860-642-6606  
WEBSITE: [www.franklinct.com](http://www.franklinct.com)

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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 20<sup>th</sup> DAY OF FEBRUARY, 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:** Jim Erickson and Roland Mihok

**CORRESPONDENCE:** NONE

**ADDISTIONS TO THE AGENDA:** NONE

**APPROVAL OF MINUTES:**

- a. January 23, 2019

**MOTION #1:** Selectman Thomas Craney made a motion to approve the meeting minutes of January 23, 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 Water Sewer Project. First Selectman Charles Grant stated that the town of Franklin open the Water Sewer bids on Monday, February 11, 2019 at. Jim Erickson (Town's Engineer) from Lenard Engineering took the bids back to his office to go over each submission. All but one bid met the DAS prequalification. Jim Erickson suggested the town of Franklin to send the bid package to Matthew Willis (Town's Attorney) to review the bid package and policy. The Board of Selectman had a brief discussion regarding the sewer and water project bids. 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. **Discussion and Approval Water and Sewer Project Bids:** First Selectman Charles Grant asked the Franklin Water pollution Control Authority for approval to send out the bid package to Matthew Willis (Town Attorney) to go over the bid package.

**MOTION #2:** Selectman Thomas Craney made a motion to approve to send out the Water and Sewer bid to Matthew Willis (Town Attorney.) Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

**COMMENTS FROM THE PUBLIC:** Roland Mihok asked a couple of questions regarding the Water and Sewer project.

**ANNOUNCEMENT OF NEXT MEETING:** Wednesday, March 6, 2019.

**ADJOURNMENT:**

**MOTION #3:** 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 **7:11 p.m.**

Respectfully submitted  
Cindy Machi- Rodriguez  
First Selectmen Administrative Assistant