

**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 26th DAY OF JUNE, 2019**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at **6:45 p.m.**

PRESENT: Selectman Thomas Craney

RECOGNITION OF VISITORS: Bruce Chudwick and Jim Erickson

CORRESPONDENCE: NONE

ADDISTIONS TO THE AGENDA: NONE

APPROVAL OF MINUTES:

a. May 29, 2019

MOTION #1: Selectman Thomas Craney made a motion to approve the meeting minutes of May 29, 2019 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 sewer and water project. The WPCA, Bruce Chudwick, and Jim Erickson had a brief discussion on the sewer and water budget and contract. The WPCA, Bruce Chadwick, and Jim Erickson also went over billing rates, water usage, connection charge, user fee, sewage access, and which towns will be able to tie in to the water and sewage line. First Selectman Charles Grant stated that the town will only have one meter and is hoping Bozrah will tie in, in the near future. 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, July 10, 2019.

ADJOURNMENT:

MOTION #2: First Selectman Charles Grant made a motion to adjourn the meeting. Selectman Thomas Craney seconded the motion. Motion carried unanimously. The meeting was adjourned at **7:30 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant