

**Town of Franklin
7 Meetinghouse Hill Road
Franklin, Connecticut 06254**

The Town of Franklin is an equal opportunity provider and employer.

**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN WATER POLLUTION CONTROL AUTHORITY
February 17th 2021**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:33 a.m.

PRESENT: Selectmen; Thomas Craney, Charles Grant; Russell Beisiegel, Administrative Assistant; Heather Glidden Town Clerk; Lynda Feder-Craney.

RECOGNITION OF VISITORS: Guy Palazzo.

CORRESPONDENCE: None

ADDITIONS TO THE AGENDA: None

REVIEW OF MINUTES:

A: January 21st, 2021: Under New Business; B: change 'attend' to 'attended'. Also; note that Russell Beisiegel is still looking for more information regarding the Sodom Rd water line.

MOTION #1: Selectman Thomas Craney made a motion to accept the minutes as amended. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

OLD BUSINESS:

A: Update on Water and Sewer Project:

- i) Charlie is working with James to get the minutes from the work progress meeting where Norm from USDA stated that a family cannot be left without water which would happen if Nutmeg International Trucks ties into the system and decommissions their well.
- ii) The Franklin WPCA's bank account has been set up. Setting up expense and income line items is the next step.
- iii) Reviewing financial reports will be added to the agenda.
- iv) Goodyear is waiting on NPU to inspect their new fire line.
- v) A written contract needs to be created between Sprague WPCA and Franklin WPCA for the parameters around contracting one of Sprague's staff. A job description needs to be written also.
- vi) Town ISO plan is being updated.

PUBLIC COMMENTS: Guy Palazzo mentioned about setting up a concert series to benefit youth in Franklin. Charlie told him that at this point in time due to the pandemic the Town cannot promote any type of gathering and this topic can be revisited possibly in the summer if the pandemic becomes more under control.

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be a regular meeting on March 3rd, 2021 at 8:30 am.

ADJOURNMENT:

MOTION #2: Selectman Thomas Craney made a motion to adjourn the meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at 9:22 am

Respectfully submitted,

Heather Glidden

Administrative Assistant to the First Selectman