

**Town of Franklin
Office of the First Selectman
Franklin Town Hall
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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 17th DAY OF OCTOBER, 2018**

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. September 5, 2018

MOTION #1: Selectman Thomas Craney made a motion to approve the meeting minutes of August 8, 2018 as presented. First Selectman Charles Grant seconded the motion. Motion carried unanimously.

b. September 13, 2018

MOTION #2: Selectman Russell Beisiegel made a motion to approve the meeting minutes of August 8, 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 he recently attended a meeting with NPU along with Richard Matters (WPCA Consultant) and Jim Erickson (Town Engineer.)

First Selectman Charles Grant, Richard Matters, and Jim Erickson reviewed both new and old memorandum of agreements page by page for the water and sewer project. Many changes were made in the towns favor. The Water Pollution Control Authority went over both memorandums of agreements and compared them. 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, October 31, 2018.

ADJOURNMENT:

MOTION # 3: First Selectman Grant made a motion to adjourn the meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at **7:23 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant