Town of Franklin
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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 5th DAY OF SEPTEMBER, 2018

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at **6:45 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. August 8, 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.

OLD BUSINESS:

a. **Update on Sewer and Water Project:** First Selectman Charles Grant gave an update on the Water Sewer Project. Kathy Osten (State Senator/Sprague's First Selectman) met with Secretary Barns and updated him on the sewer and water project at the town of Franklin. First Selectman Charles Grant will have a meeting with OPM on Thursday September 6, 2018. Richard Matter (WPCA Consultant), Jim Erickson (Town Engineer), First Selectman of Bozrah, Mark Decker from NPU, and Kathy Osten will be attending that meeting. 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, September 19, 2018.

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 **7:00 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant