

**Town of Franklin  
Water Pollution Control Authority  
Franklin Town Hall  
7 Meeting House Hill Road  
Franklin, Connecticut 06254**

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**MINUTES OF THE REGULAR MEETING OF THE WATER POLLUTION CONTROL HELD AT  
THE TOWN HALL, 6:45 P.M.  
WEDNESDAY, THE 5th DAY OF APRIL, 2017**

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

**PRESENT:** Selectman Russell Beisiegel and Selectman Charles Grant

**RECOGNITION OF VISITORS:** Jim Erickson

**ADDITIONS TO THE AGENDA:** None

**CORRESPONDENCE:** NONE

**APPROVAL OF MINUTES:**

- a. March 22, 2017

**MOTION #1:** Mr. Grant corrected the sentence "Mr. Grant to approve the following easement agreement and Mr. Grant second it" to "Mr. Beisiegel making the motion on accepting the easement agreement and Mr. Grant calling it." Mr. Grant made a motion to approve the meeting minutes of March 22, 2017 as presented. Mr. Beisiegel seconded the motion. Motion carried unanimously.

**OLD BUSINESS:**

- a. **UPDATE ON WATER / SEWER PROJECT:** Mr. Erickson provided a detailed update on the current status of the Franklin Water Sewer Project.

**Easement:** Mr. Erickson updated everyone on the water sewer project. A Discussion was held on forced mains, proposed sewer project, location of hook up, and funding. Good news WPCA ask me to negotiate with Adelman's for 20k for their easement which was approve last meeting. Need First Selectman Mr. Matters to get the final easements out to the grantees and have them make arrangements to come in to execute them for the near future. Mr. Matters added that he got an email from Sam to Mark Decker on how they will run their line. They will be negotiating with us to figure out if they will. Possibly might want contribution from us, will talk to Sam.

**DEEP:** The Department of Energy and Environmental Protection will also need to review and approve the final set. They are still asking for more revisions for EIE. DEEP wanted to know how many farms are in Franklin. We provided them with a map and came to the conclusion of a Total of 72 Parcels all together. DEEP wanted to show if the water service area are 0 or 1 farm that will be impacted. The one that may be impacted would be pops and hills. DEEP has everything they asked for, hopefully we will get it in April. Still waiting on approval on EIE.

Mr. Erickson went into details of the sewer project. "We are planning on buying 100 gallons, the system can handle 50 gallons a day, but can be expanded 100 gallons a day. Right now, the sewer is able to handle over 100 gallons a day. But we can't connect because we don't know what the impact is. Still Anticipating a request on pops and Hills.

**NEW BUSINESS:** None

**PUBLIC COMMENT:** NONE

**ANNOUNCEMENT OF NEXT MEETING:** April 19, 2017

**ADJOURNMENT:**

**MOTION #2 (4-5-17):** Mr. Matters made a motion to adjourn the meeting. Mr. Grant seconded the motion. Motion carried unanimously. The meeting was adjourned at 7:08 p.m.

Respectfully submitted  
Cindy Machi- Rodriguez  
First Selectmen Administrative Assistant