

**Town of Franklin
Water Pollution Control Authority
Franklin Town Hall
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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 3RD DAY OF MAY, 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: Tom Curran

ADDITIONS TO THE AGENDA: First Selectman Richard Matters added one thing to new business, approval to increase sewer pipe size.

MOTION #1: Mr. Beisiegel made a motion to addition to the agenda as presented. Mr. Grant seconded the motion. Motion carried unanimously.

CORRESPONDENCE: NONE

APPROVAL OF MINUTES:

- a. April 5, 2017

MOTION #2: Mr. Grant made a motion to approve the meeting minutes of April 5, 2017 as presented. Mr. Beisiegel seconded the motion. Motion carried unanimously.

OLD BUSINESS:

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

- a. Drawings were given to DEEP, USDA, and NPU. USDA commented back that we were using an older form, but we resubmitted a new form, that is going forward. NPU still reviewing so far, they haven't said anything yet. DEEP did not send it to environmental monitor yet. They are doing internal review, probably won't hear from them in a month. We are working on other little projects like our regulations. We're thinking August or September before we are able to go to bid. Once environmental is out and hope there are no comments we will have to wait 45 days. Mr. Beisiegel asked "if there is anything else that could hold us up besides that?" Mr. Matters responded "Everything else is fine, just need to wait." What is Norwich doing with the agreement for us? They said they are working on it. Hoping we will get that within the next month. Rich will call them tomorrow.

NEW BUSINESS: Approval of increase of sewer pipe size. We had Originally 8 inch change we changed it to 10 inch a few months ago. Jim came up with what if Petrowsky or the golf course wants sewer what do we do? Jim did a calculation if we go to 12 inch that will cover it. Right now, we are covering 50 thousand gallons per day, if we go to the 12 inch we can add another 56 thousand gallons per day and that will cover everything up 32 to the golf course and to Petrowsky and to Laker court (where our commercial property ends.) Or any expansion we do need to do. This will cost \$35k to do this. I called our bonding attorney and they said there's no problem with the bond, that we can make changes. Rich recommends we add the 35 to the sewer pipe size project.

Motion#3: Mr. Beisiegel made a motion to approve the increase of the sewer pipe size as presented. Mr. Grant seconded the motion. Motion carried unanimously.

PUBLIC COMMENT: NONE

ANNOUNCEMENT OF NEXT MEETING: May 17, 2017

ADJOURNMENT:

MOTION #4 (5-3-17): Mr. Matters made a motion to adjourn the meeting. Mr. Grant seconded the motion. Motion carried unanimously. The meeting was adjourned at 6:53 p.m.

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant