

**Town of Franklin
Office of the First Selectman
Franklin Town Hall
7 Meeting House Hill Road
Franklin, Connecticut 06254**

TELEPHONE: (860) 642-6055 EXT: 16
EMAIL: franklin@99main.com

FAX: 860-642-6606
WEBSITE: www.franklinct.com

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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 26TH DAY OF JULY, 2017**

CALL TO ORDER: First Selectman Richard Matters called the meeting to order at **6:47 p.m.**

PRESENT: Selectman Russell Beisiegel and Selectman Charles Grant.

RECOGNITION OF VISITORS: NONE

ADDITIONS TO THE AGENDA: NONE

CORRESPONDENCE: NONE

APPROVAL OF MINUTES:

- a. July 12, 2017

MOTION #1: Mr. Beisiegel made a motion to approve the Meeting Minutes of July 12, 2017 as presented. Mr. Grant seconded the motion. Motion carried unanimously.

OLD BUSINESS: NONE

NEW BUSINESS:

- a) **Approval of Resolution:** Be it resolved the WPCA gives authority to the chairman Richard Matters the right to pick the low bidder with consultation with our financial advisor, the low bidder for the second interim loan by August 10, 2017.

MOTION # 2: Mr. Grant made a motion to approve the resolution as presented. Mr. Beisiegel seconded the motion. Motion carried unanimously.

COMMENTS FROM THE PUBLIC: NONE

ANNOUNCEMENT OF NEXT MEETING: Wednesday, August 9, 2017.

ADJOURNMENT:

MOTION # 3: Mr. Grant made a motion to adjourn the meeting. Mr. Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at **6:58 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant