

**Town of Franklin
Office of the First Selectman
Franklin Town Hall
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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 12TH DAY OF JULY, 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: NONE

ADDITIONS TO THE AGENDA: NONE

CORRESPONDENCE: NONE

APPROVAL OF MINUTES:

- a. June 14, 2017

MOTION #1: Mr. Beisiegel made a motion to approve the Meeting Minutes of June 14, 2017 as presented. Mr. Grant seconded the motion. Motion carried unanimously.

OLD BUSINESS:

- a. **Update on Water/Sewer Project:** Mr. Matters reported that we got approvals from everyone except from DEEP.
- b. **Update on EIE Franklin Sanitary Sewer & Water Main Extension:** The EIE is now on the street. We now have 45 days to wait for them to approve the project. We're looking into the end of August or the end of September to pick a bidder and potentially get some work done in the fall and during the winter. By mid-August by next year we should hopefully be done.

NEW BUSINESS: NONE

COMMENTS FROM THE PUBLIC: NONE

ANNOUNCEMENT OF NEXT MEETING: Wednesday, July 26, 2017.

ADJOURNMENT:

MOTION # 2 : Mr. Beisiegel made a motion to adjourn the meeting. Mr. Grant seconded the motion. Motion carried unanimously. The meeting was adjourned at **6:55 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant