

**Town of Franklin
Office of the First Selectman
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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 24th DAY OF JANUARY, 2018**

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

PRESENT: Selectman Thomas Craney and Selectman Russell Beisiegel.

RECOGNITION OF VISITORS: NONE

ADDITIONS TO THE AGENDA: First Selectman Charles Grant made a request to add the following under APPROVAL OF MINUTES:

- a. November 15, 2017
- b. January 10, 2018

MOTION #1: Selectman Russell Beisiegel made a motion to approve the additions to the agenda as presented. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

CORRESPONDENCE: NONE

APPROVAL OF MINUTES:

- a. November 15, 2017

MOTION #2: First Selectman Charles Grant made a motion to approve the meeting minutes of November 15, 2017 as presented. Selectman Beisiegel seconded the motion. Selectman Craney abstain. Motion carried unanimously.

- b. January 10, 2018

MOTION #3: First Selectman Charles Grant made a motion to approve the meeting minutes of January 10, 2018 as presented. Selectman Craney seconded the motion. Selectman Beisiegel abstain. Motion carried unanimously.

OLD BUSINESS:

- a. **Update on Sewer and Water Project:** First Selectman gave an update on the Water sewer project. All the responses to the comments have been sent to DEEP. In January Jim Erickson sent another email asking if DEEP needed any more information from us and they responded back stating that they did not need any more information from the town and will let us know if they did. We are hoping they will approve it in February so it can go to OPM and hopefully go into bid around mid-May. The loan expires in August and we will have to take out another loan. The money from USADA won't get released until the job is done. Next week First Selectman Charles will ask Jim if we can get an agreement with MPU. Jim Erickson also suggests we talk about billing. Rich talked about accessing the pipe. Jim Erickson also recommended that we start reviewing regulations and billing schedule. Selectman Beisiegel ask the status of the golf course "Anything from the golf course? First Selectman Charles responded: No, I had a discussion with planning and zoning about the golf course. John McGuire and I are looking for their bond to make sure his ducks are in line and has all his information correct. Their replied was very kirk. Jim suggest we wait and not upset them. Selectman Beisiegel asked: Where is the \$60,000 at? Is it in the general fund? First Selectman Charles responded: I'll try to bring Rich Matters at the next meeting if I don't get an upfront answer. Just like the dump truck we wound up paying for that. I'm still trying to figure out where the \$10 million bridge project would go.

NEW BUSINESS: NONE

COMMENTS FROM THE PUBLIC: NONE

ANNOUNCEMENT OF NEXT MEETING: Wednesday, February 7, 2018.

ADJOURNMENT:

MOTION # 4: First Selectman Grant made a motion to adjourn the meeting. Selectman Craney seconded the motion. Motion carried unanimously. The meeting was adjourned at **7:01 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant