

**Town of Franklin
7 Meetinghouse Hill Road
Franklin, Connecticut 06254**

The Town of Franklin is an equal opportunity provider and employer.

**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN WATER POLLUTION CONTROL AUTHORITY
April 12th at 6:15pm**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 6:15pm.

PRESENT: Selectmen; Thomas Craney, Charles Grant; Russell Beisiegel, and Administrative Assistant; Heather Glidden

RECOGNITION OF VISITORS: None

CORRESPONDENCE: None

ADDITIONS TO THE AGENDA: None

REVIEW OF MINUTES:

A: March 1st, 2023:

MOTION #1: Selectman Russell Beisiegel made motion to accept the minutes as presented. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

FINANCIAL REPORT: Financial report was presented; discussion ensued.

OLD BUSINESS:

A: Update on Water and Sewer Project: Still in need of getting someone for system maintenance; Charles has recently become aware of a few local people who has experience with water/sewer systems as a possibility for the maintenance person. Job description for maintenance person will need to be written. One current customer will be connecting to water after expansion of building.

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next scheduled meeting of the Franklin Water Pollution Control Authority will be on May 10th at 6:15pm

ADJOURNMENT:

MOTION #2: Selectman Russell Beisiegel made a motion to adjourn the meeting at 6:40pm. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman