

**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 DECEMBER, 2018**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at **6:51 p.m.**

PRESENT: Selectman Russell Beisiegel and Selectman Thomas Craney

RECOGNITION OF VISITORS: NONE

CORRESPONDENCE: NONE

ADDISTIONS TO THE AGENDA: NONE

APPROVAL OF MINUTES:

- a. November 28, 2018

MOTION #1: Selectman Thomas Craney made a motion to approve the meeting minutes of November 28, 2018 as presented. First Selectman Charles Grant seconded the motion. Motion carried unanimously.

OLD BUSINESS:

- a. **Update on Sewer and Water Project:** First Selectman Charles Grant gave an update on the Water Sewer Project. First Selectman Charles Grant stated he received a phone call from DEEP on December 3, 2018 notifying that the town got approved for the 5 million DEEP grant for the sewer portion of the project. Jim Erickson from Lenard Engineering will be working with DEEP to develop a bid package for the town. Once the town gets all the bids, DEEP will review them before the town awards the project. Jim Erickson is hopeful the town of Franklin will be able to put out the bid notice right after Christmas and hopefully by the end of February the town will have a contract. First Selectman Charles Grant will update the Franklin Water

Pollution Control Authority with any new changes at the next meeting regarding the sewer and water project.

NEW BUSINESS:

- a. **Approval of WPCA 2019 Meeting Schedule:** First Selectman Charles Grant went over the WPCA 2019 meeting schedule and asked for the Board of Selectman approval.

MOTION #2: Selectman Thomas Craney made a motion to except the 2019 WPCA meeting calendar with the exception of January 9, 2019 and December 25, 2019. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

COMMENTS FROM THE PUBLIC: NONE

ANNOUNCEMENT OF NEXT MEETING: Wednesday, December 26, 2018.

ADJOURNMENT:

MOTION # 3: First Selectman Charles Grant made a motion to adjourn the meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at **7:06 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant