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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 10th DAY OF JULY, 2019

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at **6:45 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.   June 26, 2019

MOTION #1: Selectman Thomas Craney made a motion to approve the meeting minutes of June 26, 2019 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 sewer and water project. First Selectman Charles Grant mention in the last meeting that Bruce Chudwick came up with a revised IMA for the water and sewer project which the WPCA revised in the last meeting. The town of Franklin had a second pre-construction meeting where USDA, DOT, NPU and Baltizar all met. The WPCA had a brief discussion regarding the sewer and water project. 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: NONE

COMMENTS FROM THE PUBLIC: NONE

ANNOUNCEMENT OF NEXT MEETING: Wednesday, July 24, 2019.

ADJOURNMENT:

> **MOTION #2:** 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 **6:57 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant