

**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 4th DAY OF SEPTEMBER, 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. August 21, 2019

MOTION #1: Selectman Thomas Craney made a motion to approve the meeting minutes of August 21, 2019 as presented. Selectman Russell Beisiegel 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 is going to put a package together to send out to all the businesses and residents in the area of the water and sewer project to show them where their water lateral line is going to be. First Selectman Charles Grant will have a work progress meeting on the third week of September regarding the water sewer project. The Franklin Water Pollution Control Authority 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.

- b. **Discussion on WPCA Regulations:** The Franklin Water Pollution Control Authority had a brief discussion regarding the sewer and water project regulations First Selectman Charles Grant

will update the Franklin Water Pollution Control Authority with any new changes at the next meeting.

NEW BUSINESS: NONE

COMMENTS FROM THE PUBLIC: NONE

ANNOUNCEMENT OF NEXT MEETING: Wednesday, September 18, 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 **7:00 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant