

**Town of Franklin
Office of the First Selectman
Franklin Town Hall
7 Meetinghouse Hill Road
Franklin, Connecticut 06254**

TELEPHONE: (860) 642-6055 EXT: 16
EMAIL: franklin@99main.com

FAX: 860-642-6606
WEBSITE: www.franklinct.com

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**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN WATER POLLUTION CONTROL AUTHORITY
Held at the Franklin Town Hall at 6:45 p.m.
Wednesday, the 30th day of October 2019**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 6:52 p.m.

PRESENT: Selectman Russell Beisiegel and Selectman Thomas Craney

RECOGNITION OF VISITORS: None

CORRESPONDENCE: None

ADDITIONS TO THE AGENDA: None

APPROVAL OF MINUTES:

- a. October 16, 2019

MOTION #1: Selectman Thomas Craney made a motion to approve the meeting minutes of October 16, 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 water and sewer project. First Selectman Charles Grant stated that the water and sewer project will continue week by week after November 1 as the weather allows. DOT has agreed. Selectman Thomas Craney noted that traffic around the water and sewer construction project on Route 32 has been really bad with more people using cut-through roads to avoid Route 32. First Selectman Charles Grant reported that when the project picks up again in the spring, most of the work will be done at night and not

during daylight hours and should alleviate most of the traffic congestion. DOT has already approved the schedule.

- b. Discussion on WPCA Regulations:** First Selectman Charles Grant said that he was supposed to receive the regs from Jim Erickson before tonight's meeting. First Selectman Charles Grant said that he would follow up with Mr. Erickson and contact Selectman Russell Beisiegel and Selectman Thomas Craney with the information.

First Selectman Charles Grant said that he attended the SCCOG meeting on Tuesday, October 29 and that he asked around about how some of the other towns maintain their water and sewer systems. The Water Pollution Control Authority discussed what other towns do regarding water usage and connection fees. Once the water and sewer project is complete, the water portion will be managed by Norwich. First Selectman Charles Grant said that the WPCA will need to develop a plan on how they will maintain the sewage system. First Selectman Charles Grant reported that he recently attended a New London County First Selectman's meeting and received some feedback from some of the other First Selectman present. The Water Pollution Control Authority will continue the discussion on regulations at the next meeting.

NEW BUSINESS: None

COMMENTS FROM THE PUBLIC: None

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be Wednesday, November 13, 2019.

ADJOURNMENT:

MOTION #2: First Selectman Charles Grant made a motion to adjourn the meeting. Selectman Thomas Craney seconded the motion. Motion carried unanimously. The meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Lee Ann D'Ambrosio
Administrative Assistant to the First Selectman