

**Town of Franklin  
Office of the First Selectman  
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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 22 day of January 2020**

**CALL TO ORDER:** First Selectman Charles Grant called the meeting to order at 6:50 p.m.

**PRESENT:** Selectman Thomas Craney. Selectman Russell Beisiegel

**RECOGNITION OF VISITORS:** Patti Osten Town Treasurer

**CORRESPONDENCE:** None

**ADDITIONS TO THE AGENDA:** None

**APPROVAL OF MINUTES:**

**a.** Minutes of the January 8, 2020 Meeting

**MOTION #1:** Selectman Thomas Craney made a motion to approve the meeting minutes of the January 8, 2020 meeting. First Selectman Charles Grant seconded the motion. Selectman Russell Beisiegel Abstained. Motion carried unanimously.

**OLD BUSINESS:**

**a. Update on Water and Sewer Project:**

- Sewer Pipeline and concerns over issue Pump Station next to the Main Gas Station did not come in the way it was specified in contract.
- Concerns regarding slabs
- Discussed assurance done by July 20<sup>th</sup>

- Finishing New Park Rd. project. Sewer, water and drainage. Drainage work to be done on New Park Rd. for \$45,000.00.
- Change orders submitted today
- 1 addition to Nutmeg. One lateral across. Actually 2 building lots. Was suggested to add lateral.

Write new letters regarding easements. Charles Grant & Gisele to have these ready to mail out.

**b. Discuss 2020 Calendar:**

- Preferable for Selectman Russell Beisiegel to meet for meetings in the early morning.

**MOTION #2-** Selectman Thomas Craney made a motion to approve the change of time to 8:00 a.m. for the WPCA meeting and First Selectman Charles Grant seconded the motion. Calendar dates would not change only the time that it will take place. First Selectman Charles Grant to get approval from Town Clerk.

-This will take place 30 days from January 22, 2020.

-Motion carried unanimously.

**NEW BUSINESS: None**

**PUBLIC COMMENTS:** March 4<sup>th</sup> for Special Meeting. Discussion regarding assessment.

**ANNOUNCEMENT OF NEXT MEETING:** The next meeting of the Franklin Water Pollution Control Authority will be Wednesday, February 5th, 2020.

**ADJOURNMENT:**

**MOTION #3:** Selectman Thomas Craney made a motion to adjourn the meeting. First Selectman Charles Grant seconded the motion. Motion carried unanimously. The meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Gisele Gemus  
Administrative Assistant to the First Selectman