

**Town of Franklin
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**MINUTES OF THE SPECIAL MEETING OF THE
FRANKLIN WATER POLLUTION CONTROL AUTHORITY**

**Virtual meeting via Zoom at 8:30 a.m.
Tuesday, the 14th day of March 2020**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:33 a.m.

PRESENT: Selectmen Thomas Craney and Russell Beisiegel present.

RECOGNITION OF VISITORS: Heather Glidden; Administrative Assistant and Jim Ericsson; Lenard Engineering

CORRESPONDENCE: None

APPROVAL OF MINUTES:

A. Minutes of the March 17th, 2020 Meeting

MOTION #1: Selectman Thomas Craney made a motion to approve the meeting minutes of the March 17th 2020 meeting as presented. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

OLD BUSINESS:

A. Update on Water and Sewer Project:

- a. Discussions were had regarding updates on the Water and Sewer project including:
 - i. Work Progress Meeting April 15th at 10:00am.
 - ii. The Contractor was caught working when told due to weather yesterday that they could not be. First Selectman Charles Grant even went and meet with the contractor yesterday and was told they would not be working.
 - iii. A new rate sheet was presented; a discussion was had regarding what the cost would be for what type of buildings.

B. Update on Rate Sheet:

- a. Discussion was had regarding different scenarios for cost for water and/or sewer and how much to charge so it's not burdensome on resident but at the same time covers the cost of operations.

NEW BUSINESS: None

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be Wednesday, April 29th, 2020 at 8:00 am.

ADJOURNMENT:

MOTION #2: Selectman Thomas Craney made a motion to adjourn the meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at 9:15 a.m.

Respectfully submitted,

Heather Glidden

Administrative Assistant to the First Selectman