

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

The Town of Franklin is an equal opportunity provider and employer.

**MINUTES OF THE SPECIAL MEETING OF THE
FRANKLIN WATER POLLUTION CONTROL AUTHORITY**

**Virtual meeting via Zoom at 8:00 a.m.
April 29th 2020**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:05 a.m.

PRESENT: Selectmen; Thomas Craney, Russell Beisiegel, Charles Grant and Administrative Assistant; Heather Glidden present.

RECOGNITION OF VISITORS:

CORRESPONDENCE: None

APPROVAL OF MINUTES:

A. Minutes of the April 1st, 2020 Meeting

- a. **MOTION #1:** Selectman Russell Beisiegel made a motion to approve the meeting minutes of the April 1st 2020 meeting as presented. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

B. Minutes of the April 8th 2020 Meeting

- a. **MOTION #2:** Selectman Thomas Craney made a motion to approve the meeting minutes of the April 8th 2020 meeting as presented. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

C. Minutes of the April 14th 2020 Meeting

- a. **MOTION #3:** Selectman Thomas Craney made a motion to approve the meeting minutes of the April 14th 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. Making good progress with the water line.
 - ii. There's a change in plan at the end of Sodom; extend force main south to DOT garage.
 - iii. Contactor working late; First Selectmen Charles Grant talked to the road foreman about the urgency to stay on schedule and not get shut down by DOT for defying rules. First Selectmen Charles Grant will go up the chain of command if needed.

- iv. Temporary paving is up to DOT standards; First Selectmen Charles Grant has gotten complaints and requesting fixes as needed.
- v. First Selectmen Charles Grant will work at getting a better definition of “sustainable completion” from USDA.

B. Update on Rate Sheet:

- a. Discussions surcharges; bill charge and number of EDUs.

MOTION #4: Selectman Thomas Craney made a motion to approve the meeting minutes of the April 14th 2020 meeting as presented. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

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 #5: Selectman Thomas Craney made a motion to adjourn the meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at 9:45 a.m.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman