

**Town of Franklin
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. May 13th 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

RECOGNITION OF VISITORS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: None

APPROVAL OF MINUTES:

A. Minutes of the April 29th 2020 Meeting

- a. **MOTION #1:** Selectman Thomas Craney made a motion to approve the meeting minutes of the April 29th 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. Contractor has been better at working within their approved working hours.
 - ii. Work has been making very good progress; the system is scheduled to be operational by June 25th at this time.
 - iii. Started water testing yesterday; water testing happens prior to lateral going in.
 - iv. First Selectman Charles Grant need to meet with USDA representatives to get a better definition of "sustainable competition".
 - v. Norwich Public Utilities has refused to help The Town rebuild the pressure relief valve at the top of the New Park Rd. NPU has also recently reported that there is no electricity in the housing of the valve.

NEW BUSINESS: None

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be Wednesday, May 27th, 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 8:28 a.m.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman