

**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. June 3rd 2020**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:10 a.m.

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

RECOGNITION OF VISITORS: Jim Ericson-Lenard Engineering and later Ray Wilson.

CORRESPONDENCE: None

APPROVAL OF MINUTES:

A. Minutes of the May 13th 2020 Meeting

Charles Grant noted under Old Business: A4 the word “competition” should be “completion”

- a. **MOTION #1:** Selectman Thomas Craney made a motion to accept the minutes with the one noted change. 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 another incursion last week and got suspension for three days this week. Jim drafted a letter requesting contractor covers some cost to Town if Town needs to refinance due to delays.
 - ii. The water main is completed start to finished and pressure tested has happened. Water quality testing will happen this week.
 - iii. Most of sewer is complete; working on sewer laterals.
 - iv. With no additional delays Water and Sewer lines should be up to the property lines by mid-July.
 - v. Possible solutions for Sodom road house that shares a well with Nutmeg International.
 - vi. Discussion of options and cost comparisons for paving of New Park Ave.

B. Update of Rate Sheet:

- a. Discussion was had regarding certain fees and rates for water and sewer usage. Jim will make some modifications and present the modifications at the next meeting.

NEW BUSINESS: None

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be Wednesday, June 10th, 2020 at 8:00 am.

ADJOURNMENT:

MOTION #2: Selectman Russell Beisiegel made a motion to adjourn the meeting. Selectman Thomas Craney seconded the motion. Motion carried unanimously. The meeting was adjourned at 9:12 a.m.

Respectfully submitted,

Heather Glidden

Administrative Assistant to the First Selectman