

**Town of Franklin  
7 Meetinghouse Hill Road  
Franklin, Connecticut 06254**

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**MINUTES OF THE SPECIAL MEETING OF THE  
FRANKLIN WATER POLLUTION CONTROL AUTHORITY  
Virtual meeting via Zoom at 8:00 a.m. June 10<sup>th</sup> 2020**

**CALL TO ORDER:** First Selectman Charles Grant called the meeting to order at 8:07 a.m.

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

**RECOGNITION OF VISITORS:** Jim Ericson-Lenard Engineering.

**ADDITIONS TO THE AGENDA:** None

**CORRESPONDENCE:** None

**OLD BUSINESS:**

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

- a. Discussions were had regarding updates on the Water and Sewer project including:
  - i. Charles has a meeting the USDA later today regarding the possibility and or need to refinance the loan.
  - ii. There is a work progress meeting tomorrow; hopefully a new scheduled will be presented.
  - iii. Contractor reported they are still on to be completed by the first or second week of July.
  - iv. The decision of paving on New Park Ave need to be decided.

**B. Update of Rate Sheet:**

- a. Jim reviewed the fees and rates for water and sewer usage. This item will be tabled until the next meeting for all the selectmen to approve.

**NEW BUSINESS:** None

**PUBLIC COMMENTS:** None

**ANNOUNCEMENT OF NEXT MEETING:** The next meeting of the Franklin Water Pollution Control Authority will be Wednesday, June 24<sup>th</sup>, 2020 at 8:00 am.

**ADJOURNMENT:**

**MOTION #2:** 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 8:16 a.m.

Respectfully submitted,

Heather Glidden

Administrative Assistant to the First Selectman