

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

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

**MINUTES OF THE REGULAR MEETING OF THE
FRANKLIN WATER POLLUTION CONTROL AUTHORITY
Virtual meeting via Zoom at 8:00 a.m. June 24th 2020**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:06 a.m.

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

RECOGNITION OF VISITORS: None

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: None

REVIEW OF MINUTES:

A. Minutes of the June 3rd, 2020 Meeting

MOTION #1: Selectman Thomas Craney made a motion to approve the minutes as presented. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

B. Minutes of the June 10th, 2020 Meeting

MOTION #2: Selectman Thomas Craney made a motion to approve the minutes as presented. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

C. Minutes of the June 18th, 2020 Meeting

MOTION #3: Selectman Thomas Craney made a motion to approve rate sheet as amended at the last meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

OLD BUSINESS:

A: Update on Water and Sewer Project:

- i) Contractor has informed Charles Grant that they are off next week due to the holiday.
- ii) Charles will meet with the Water and Sewer contractor to calculate the amount of money needed for a short-term loan to refinance.
- iii) Main line sewer is done; most sewer laterals are completed as well. Work is continuing on water laterals; possibly with a third crew on site.
- iv) The fire Marshal will be completing an inspection of the hydrants soon.

EXECUTIVE SESSION:

MOTION #4: Selectman Russell Beisiegel made a motion to go in to executive session to address legal issues on the sewer project. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

PUBLIC COMMENTS: None

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

ADJOURNMENT:

MOTION #6: Selectman Thomas Craney made a motion to adjourn the meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at 8:35 a.m.

Respectfully submitted,

Heather Glidden

Administrative Assistant to the First Selectman