

**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
Town Hall at 8:00 a.m. July 22nd 2020**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:02 a.m.

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

RECOGNITION OF VISITORS: Richard Dvorak-Franklin Fire Department via Zoom

ADDITIONS TO THE AGENDA: Under Old Business-B: amended meeting schedule.

MOTION #1: Selectman Russell Beisiegel made motion to at the listed item to the agenda. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

CORRESPONDENCE: None

REVIEW OF MINUTES:

A. June 24th, 2020: Thomas Craney requested adding the meeting was reconvened with no motions made.

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

OLD BUSINESS:

A: Update on Water and Sewer Project:

- i) The plans for the water and sewer lines were reviewed and what exactly will be repaved.
- ii) Reclamation of the sides of Rt. 32 has begun; Charles has questioned this due to hydro seeding not occurring until first or second week of August. This will need to be redone if the seed doesn't grow.
- iii) Charles requested erosion control repairs before the contractor took the week of July 4th off. Inland/Wetlands agent sent the contractor a letter requesting repairs. Repairs were completed after the letter.
- iv) August 20th is anticipated finish date.
- v) The town will need to start planning for a protocol for billing and what to do with existing NPU customers on New Park Ave.
- vi) Bid documents for the loan refinancing will go out tomorrow.

B: Amended Meeting Schedule: an amended schedule was presented to the WPCA due to errors when making the schedule.

MOTION #3: Selectman Russell Beisiegel made motion to accept the presented schedule using the proposed Thursday dates. Selectman Thomas Craney seconded the motion. Motion carries unanimously.

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be a special meeting on Wednesday, August 5th, 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 8:27 a.m.

Respectfully submitted,

Heather Glidden

Administrative Assistant to the First Selectman

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**WPCA 2020 Meeting Schedule
For the Town of Franklin**

**ALL MEETINGS TAKE PLACE AT
THE TOWN HALL BEGINNING AT 8:00 A.M.**

WEDNESDAY, MARCH 4
WEDNESDAY, MARCH 18
WEDNESDAY, APRIL 1
WEDNESDAY, APRIL 15
WEDNESDAY, APRIL 29
WEDNESDAY, MAY 13
WEDNESDAY, MAY 27
WEDNESDAY, JUNE 10
WEDNESDAY, JUNE 24
WEDNESDAY, JULY 8
WEDNESDAY, JULY 22
WEDNESDAY, AUGUST 5
THURSDAY, AUGUST 20
WEDNESDAY, SEPTEMBER 2
THURSDAY, SEPTEMBER 17
WEDNESDAY, SEPTEMBER 30
WEDNESDAY, OCTOBER 14
WEDNESDAY, OCTOBER 28
THURSDAY, NOVEMBER 12
WEDNESDAY, NOVEMBER 25
WEDNESDAY, DECEMBER 9
WEDNESDAY, DECEMBER 23