

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. August 12th 2020**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:18 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. July 22nd, 2020: Review of minutes from the July 22nd meeting.

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

OLD BUSINESS:

A: Update on Water and Sewer Project:

- i) Weather has pushed back paving. Should be completed this week.
- ii) The hydro seeding coverage has been questioned; 5% of total package will be held for a year to make sure landscaping stays in place.
- iii) Hydrants treads are scheduled to be changed this week. Discussion was had regarding who pays for the change in nozzles. NPU standards for the hydrants are vague; Leonard Engineering gave specification to contractors.
- iv) Work progress meeting is scheduled for next week; a list of target ideas to discussed was had.
- v) Test of sewer from Murphy Rd to town line went well.

NEW BUSINESS:

A: Billing Process: Town bookkeeper will process billing of the water and sewer line for the WPCA. WPCA will need to come up with an amount for a stipend for the bookkeeper's additional work

B: Existing Customers: Charles will talk with NPU regarding how handle existing customers that are located within the town.

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 19th, 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 8:45 a.m.

Respectfully submitted,

Heather Glidden

Administrative Assistant to the First Selectman