

**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
September 3rd at 8:00am.**

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 in person, Russell Beisiegel via Zoom.

RECOGNITION OF VISITORS: None

CORRESPONDENCE: None

REVIEW OF MINUTES: The minutes from the August 12th meeting were presented for review. A discussion was had to amend to following; Under old business iii) 'treads' and 'nozzles' should be changed to 'fittings'.

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

OLD BUSINESS:

A: Update on Water and Sewer Project:

- i) Pressure release valve being testing next week.
- ii) Water lines and sewer line testing went well; everything is functional. A few small issues but overall testing went well.
- iii) A member of the Sprague WPCA took part in walk-thru; he made note of a few smaller items to be enhanced.
- iv) Discussion was had regarding the cost for the extension of the water line to the house on Sodom Rd that currently shares a well with Nutmeg. Nutmeg wants to tie into the system; the Town's project essentially leaving a resident without water. USDA and NPU will not allow this.

B: Billing Process:

- i) Meeting with Norwich Public Utilities occurred last week; it was suggested that water only customers will apply thru the Town and we will pass a copy of the application to NPU. NPU seemed to not have an issue with this.
- ii) The Town will need usage data from NPU in order to bill correctly.
- iii) By October Charles would like to have an informational packet go out to all business and residents in the service area.

C: Existing Customers:

- i) Does the Franklin WPCA want to take over the existing customers on New Park Ave that runs on the old system?
- ii) Charles is assuming Franklin would be taking over responsibility of the system if the Town takes over the customer base.
- iii) The WPCA also needs to make sure NPU will continue to take responsibility of the current system.

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be September 17th, 2020 at 8:00 am.

ADJOURNMENT:

MOTION #2: Selectman Thomas Craney made a motion to adjourn the meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at 8:57 a.m.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman