

**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. September 17th 2020**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:05 a.m.

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

RECOGNITION OF VISITORS: Roland Mihok

ADDITIONS TO THE AGENDA: None

CORRESPONDENCE: None

REVIEW OF MINUTES:

A. September 2nd, 2020: Review of minutes from the September meeting.

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

OLD BUSINESS:

A: Update on Water and Sewer Project:

- i) Sewer lift station training was done this week.
- ii) Finishing items are to be completed this week.
- iii) Charles received at completion letter from the contractor stating they achieved substantial completion of the project at the beginning of September.
- iv) PRV testing next week, then flow testing can be completed.
- v) Waiting on information from NPU before we can send on the information packet.
- vi) A discussion was had about Charles reaching out to Matt Willis to get a letter directed to NPU to get in writing what they are going to be responsible for.
- vii) NPU is charging \$7.43 per cubic foot for water, we bill \$3 on top of that. Town will get all of sewer revenue; but NPU is charging Franklin for sewer usage based on water usage.
- viii) WPCA will get a list of bids together for contractors for sewer repairs.
- ix) Russell questioned how much money has been spent on the project; is the Town within budget, how much is needed to cover the refinance. Charlie needs to look into this and talk to the treasurer for more information on this.

B: Billing Process: The WPCA is ok with the billing for the project to be completed in house as long as a process is in place. The town bookkeeper has been in contact with Lebanon to see how they do the billing.

C: Existing Customers: Charles will contact NPU to see if they will continue to maintain the current system if and or regardless if Franklin takes over the existing customers.

NEW BUSINESS:

A: Staff stipends/Contractor's payment: Charles has an informal agreement to pay Sprague's WPCA wage for his hours for the walk through.

PUBLIC COMMENTS: None

MOTION #2: Selectman Thomas Craney made a motion to go into executive session to discuss legal issues and staffing. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

MOTION #3: Selectman Thomas Craney made a motion to adjourn executive session with no motions made during the session. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be a regular meeting on Wednesday, September 30th, 2020 at 8:00 am.

ADJOURNMENT:

MOTION #4: Selectman Thomas Craney made a motion to adjourn the meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at 9:15 a.m.

Respectfully submitted,

Heather Glidden

Administrative Assistant to the First Selectman