

**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. October 28th 2020**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:00 a.m.

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

RECOGNITION OF VISITORS: None

CORRESPONDENCE: None

ADDITIONS TO THE AGENDA: None

REVIEW OF MINUTES:

A. September 17th, 2020:

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) Letter of completion
- ii) Charles will reach out to the Town's attorney regarding pursuing the possibility of fining the contractor regarding not completing the project on time.
- iii) USDA closing happened last week.
- iv) Flow testing has been completed.

B: Review of Change Orders: A discussion was had regarding a completed pile of the change orders.

NEW BUSINESS:

A: Walk through of pump station: a discussion was had regarding scheduling the walk through of the pump station.

B: 2021 Calendar:

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

C: Sewer EDU usage: A discussion was had if we need to choose only one capital connection fee category vs adding two categories for usage charge. It was also questioned is the Town should put capital connection fee money in a separate account

to purchase more capacity later in time.

D: Admin Operative Procedures: Discussions were had regarding the following:

- i) For the time being the WPCA chair will be completing the inspections.
- ii) Does the Town allow property owners to tie into the system if they owe taxes.
- iii) how will the WPCA compensate staff.

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be a regular meeting on Thursday November 12th, 2020 at 8:00 am.

ADJOURNMENT:

MOTION #3: Selectman Thomas Craney made a motion to adjourn the meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at 9:36 a.m.

Respectfully submitted,

Heather Glidden

Administrative Assistant to the First Selectman