

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. November 12th 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. October 28th, 2020: A discussion was had to note the new time of the meeting of 8:30am starting in January.

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) Questions are arising as we go through the application and tie-in process.

B: Review of Change Orders: A discussion was had regarding the change orders including:

- 1) PCO# 13 start total is the same as PCO#12; we need back-up documentation and the numbers don't add up.
- 2) PCO numbers after 13 need to be looked at.
- 3) Is the paving of New Park Ave PCO #10; is there multiple number 10's.
- 4) There is no New Park Ave submittal sheet.
- 5) Where is Sodom Rd change order.

C: Walk through of Pump Station: Will be scheduled as a special meeting next week.

D: Sewer EDU Usage: It was determined that if a property falls under two capital connection fee categories the property would be required to pay the combined number of EDU's.

E: Administrative Operative Procedures: The Ordinance on Delinquent taxes was found; WPCA permits is covered under this ordinance.

NEW BUSINESS: None

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be a regular meeting on November 25th, 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 8:55 a.m.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman