

**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
January 6th 2021 at 8:30am**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:35 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. November 18th, 2020:

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

B. December 9th, 2020:

MOTION #2: 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) Change orders were reviewed; Charlie will reach out to Lenard Engineering regarding finding the change order for Sodium Rd.
- ii) Town's attorney contacted Charles in response to his email regarding starting the process of possible litigation toward the contractor. The attorney expressed concerns that he wrote a letter stating at loan closure there was no pending litigation. Charlie explained that the USDA was aware of possible litigation in the future but as long as there was no pending litigation at loan closure the USDA would have no say in the matter.
- iii) The WPCA needs to figure out exactly how to handle the WPCA money. Surrounding towns have the WPCA's money in separate accounts. Charlie will reach out the town counsel as well as an accounting contractor for advice on how to proceed.

NEW BUSINESS:

B: Recent NPU meeting:

- i) NPU has agreed to maintain the current customers and the maintenance of the system.
- ii) Talks of contracting with Sprague's WPCA in regards to CBYD.
- iii) The Town's Department of Public Works will maintain the pump station in regarding to snow removal. Still need to get the Fire Department 100% on board with clearing around the fire hydrants.

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be a regular meeting on January 21st, 2021 at 8:30 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 9:19 a.m.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman