

**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
8:30 a.m. January 21st 2021**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:33 a.m.

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

RECOGNITION OF VISITORS: Guy Palazzo.

CORRESPONDENCE: None

ADDITIONS TO THE AGENDA: None

REVIEW OF MINUTES:

A: January 6th, 2021: Under New Business; B: Clarify existing sewer system on New Park Ave.

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

OLD BUSINESS:

A: Update on Water and Sewer Project:

- i) Work is currently being done on 122 Route 32 for a new sprinkler system.
- ii) Charlie attend Sprague WPCA's meeting recently; WPCA will look into entering into a written agreement for Franklin's WPCA to utilize Sprague's staff. Priority number one needs to be adding the sewer lines into CBYD system.
- iii) Charlie got confirmation that Sprague WPCA does have a separate account for WPCA's money; Franklin will move forward that way as well.

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be a regular meeting on February 3rd, 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 8:46 a.m.

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman