

**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
March 3rd 2021**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:40 a.m.

PRESENT: Selectmen; Thomas Craney, Charles Grant; Russell Beisiegel, Administrative Assistant; Heather Glidden and Town Clerk; Lynda Feder-Craney.

RECOGNITION OF VISITORS:

CORRESPONDENCE: None

ADDITIONS TO THE AGENDA: None

REVIEW OF MINUTES:

A: February 17th, 2021:

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) Two new commercial customers submitted their applications recently. Another commercial customer in the works.
- ii) Norwich Public Utilities has agreed to allow 122 Rt. 32 fire line to get connect today without a signed agreement. The NPU agreement is for ownership for the lines. Rates have already been agreed upon.
- iii) Details of what the pending agreement between Franklin WPCA and Sprague WPCA should have in it were discussed. Franklin WPCA has agreed Franklin will pay Sprague WPCA for their contracting services and pay a flat rate. Further discussion is still needed.
- iv) Thomas Craney questioned where is the issue regarding answering the questions around the water line extension on Sodom Rd is. Charles has talked with Jim Ericson and is waiting on a written response.

PUBLIC COMMENTS:

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be a regular meeting on March 18th, 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 9:02 am

Respectfully submitted,

Heather Glidden

Administrative Assistant to the First Selectman