

**Town of Franklin
Office of the First Selectman
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**MINUTES OF THE REGULAR MEETING OF THE FRANKLIN WATER POLLUTION CONTROL AUTHORITY
HELD AT THE TOWN HALL AT 6:45 P.M.
WEDNESDAY, THE 6th DAY OF MARCH, 2019**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at **6:46 p.m.**

PRESENT: Selectman Russell Beisiegel and Selectman Thomas Craney

RECOGNITION OF VISITORS: Roland Mihok

CORRESPONDENCE: NONE

ADDISTIONS TO THE AGENDA: NONE

APPROVAL OF MINUTES:

- a. February 20, 2019

MOTION #1: Selectman Thomas Craney made a motion to approve the meeting minutes of February 20, 2019 as presented with some minor changes. First Selectman Charles Grant seconded the motion. Motion carried unanimously.

OLD BUSINESS:

- a. **Update on Sewer and Water Project:** First Selectman Charles Grant gave an update on the Water and Sewer Project. First Selectman Charles Grant stated that the bid package came back from Matthew Willis and Jim Erickson. The town of Franklin got a verbal from DEEP that Baltazar will be ok. The package has already been reviewed by the town attorney and the next step is to mail it out to CT DEEP so they can review the bid package as Baltazar as the low bidder. First Selectman Charles Grant ask the Board of Selectman for approval to mail out the bid package to CT DEEP for review.

MOTION #2: Selectman Russel Beisiegel made a motion to approve for the town of Franklin to mail out the bid package as Baltazar as the low bidder to CT DEEP for review. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

The Board of Selectman had a brief discussion regarding NPU and the water sewer rate payment process and billing structure. First Selectman Charles Grant will update the Franklin Water Pollution Control Authority with any new changes at the next meeting regarding the sewer and water project.

NEW BUSINESS: NONE

COMMENTS FROM THE PUBLIC: Roland Mihok made some suggestions regarding the maintenance fees regarding the water and sewer project.

ANNOUNCEMENT OF NEXT MEETING: Wednesday, March 20, 2019.

ADJOURNMENT:

MOTION # 3: First Selectman Grant made a motion to adjourn the meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at **7:09 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant