

**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 2nd, 2021**

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

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

RECOGNITION OF VISITORS: Richard Handfield joined at 8:41am

CORRESPONDENCE: None

ADDITIONS TO THE AGENDA: None

REVIEW OF MINUTES:

A: February 2nd, 2021: Specify Town of Franklin's legal counsel under old business: A.

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

OLD BUSINESS:

A: Update on Water and Sewer Project:

- 14 Rt 32 had been connected
- 38 Route 32 (DOT garage) connection is still pending a water meter.
- Charles has recently meet with a new sewer employee at NPU.
- Charles and NPU meet to discuss billing and the agreement. The old section of the system and existing customs on New Park Ave was also discussed. Russell suggested an MOU regarding the New Park Ave system be drawn up.

MOTION #2: Selectman Thomas Craney made a motion to approved Charles to sign the NPU agreement with the stipulation to add "Any and all provisions in this 4th Article are subject to the review and approval of the Connecticut department of Public Health and the Department of Energy and Environmental Protection or their successors" as suggested by the town's legal counsel. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be a regular meeting on April 13th 2022 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 9:06 am

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman