

**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
June 8th, 2022**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:36 am.

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

RECOGNITION OF VISITORS:

CORRESPONDENCE: None

ADDITIONS TO THE AGENDA: None

REVIEW OF MINUTES:

A: March 2nd, 2022:

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

OLD BUSINESS:

A: Update on Water and Sewer Project:

- Agreement with NPU has been signed.
- New customers are hopefully going to be connecting into the system soon.
- Billing needs to be finalized on the town side; there are some items the town needs from NPU to complete billing.
- Maintenance of system on the town's side and well as NPU's portion of New Park Ave needs to be finalized. The MOU with NPU needs to have pressure reducing value maintenance in it.
- The town has been awarded a new grant to extend the system from Murphy Rd to Baltic Rd. No specifics have been given yet.

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next meeting of the Franklin Water Pollution Control Authority will be a regular meeting on July 6th 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 9:11 am

Respectfully submitted,

Heather Glidden

Administrative Assistant to the First Selectman