

**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
January 4th, 2023**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 8:35 am.

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

RECOGNITION OF VISITORS: None

CORRESPONDENCE: None

ADDITIONS TO THE AGENDA: None

REVIEW OF MINUTES:

A: November 9th, 2022:

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:

- NPU has concerns with three commercial properties that are tied into sewer but has not had a water meter installed, one property's existing well needs to stay outside the building. Extension of system contract will be signed soon after

NEW BUSINESS:

A: Approval of 2023 Meeting Calendar

MOTION #2: Selectman Thomas Craney made a motion to accept the calendar as presented. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next scheduled meeting of the Franklin Water Pollution Control Authority will be on February 1st, 2023 at 6:15pm.

ADJOURNMENT:

MOTION #3: Selectman Thomas Craney made a motion to adjourn the meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned 8:59 am

Respectfully submitted,

Heather Glidden
Administrative Assistant to the First Selectman