

**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  
February 1<sup>st</sup> at 6:15pm**

**CALL TO ORDER:** First Selectman Charles Grant called the meeting to order at 6:25pm.

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

**RECOGNITION OF VISITORS:** First Selectman Charles Grant listed to visitors.

**CORRESPONDENCE:** None

**ADDITIONS TO THE AGENDA:** None

**REVIEW OF MINUTES:**

**A: January 4<sup>th</sup> 2023:**

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

**FINANCIAL REPORT:** Financial report was presented; discussion ensued. A line-item budget will be put together for the report to look like all the other profit vs loss reports.

**OLD BUSINESS:**

**A: Update on Water and Sewer Project:** Norwich Public Utilities has opened a hydrant at the end of the line to increase the flow.

**PUBLIC COMMENTS:** None

**ANNOUNCEMENT OF NEXT MEETING:** The next scheduled meeting of the Franklin Water Pollution Control Authority will be on March 1<sup>st</sup> at 6:15pm

**ADJOURNMENT:**

**MOTION #2:** Selectman Russell Beisiegel made a motion to adjourn the meeting at 6:35pm. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

Respectfully submitted,

Heather Glidden  
Administrative Assistant to the First Selectman