### 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 May 10<sup>th</sup> at 6:15pm

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 6:15pm.

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

**RECOGNITION OF VISITORS:** Calli Carboni.

CORRESPONDENCE: None

# ADDITIONS TO THE AGENDA: None

#### **REVIEW OF MINUTES:**

A: April 12<sup>th</sup>, 2023:

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

FINANCIAL REPORT: Financial report was presented; discussion ensued. All customers are up to date on bills.

#### OLD BUSINESS:

A: Update on Water and Sewer Project: There's a number of new tie-ins pending; as well as some customers with changes in use therefore a change in capital connection fees.

### PUBLIC COMMENTS: None

**ANNOUNCEMENT OF NEXT MEETING**: The next scheduled meeting of the Franklin Water Pollution Control Authority will be on June 7<sup>th</sup> at 6:15pm

# **ADJOURNMENT**:

**MOTION #2:** Selectman Russell Beisiegel made a motion to adjourn the meeting at 6:25pm. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

Respectfully submitted,

Heather Glidden Administrative Assistant to the First Selectman