

**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 7th 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: None

CORRESPONDENCE: None

ADDITIONS TO THE AGENDA: None

REVIEW OF MINUTES:

A: May 10th, 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. Second quarter bills have gone out; payments are beginning to be received. Charles has a meeting with the tenant of 10 Route 32 this week to reevaluate the capital connection fee due to a change in use.

OLD BUSINESS:

A: Update on Water and Sewer Project: Still in need of a maintenance person. A current town employee has previous experience with pump stations; Charles posed the possibility of an interview occurring if that's something the board would like.

PUBLIC COMMENTS: The question of who operates the pump station and if any certification is needed was asked; Charles stated the WPCA/he does, and no certification is needed due to the town not processing the waste.

ANNOUNCEMENT OF NEXT MEETING: The next scheduled meeting of the Franklin Water Pollution Control Authority will be on July 5th at 6:15pm

ADJOURNMENT:

MOTION #2: Selectman Russell Beisiegel made a motion to adjourn the meeting at 6:33 pm. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

Respectfully submitted,

Heather Glidden

Administrative Assistant to the First Selectman