

**Town of Franklin
Office of the First Selectman
Franklin Town Hall
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**MINUTES OF THE REGULAR MEETING OF THE FRANKLIN WATER POLLUTION CONTROL AUTHORITY
HELD AT THE TOWN HALL AT 6:45 P.M.
WEDNESDAY, THE 3rd DAY OF APRIL, 2019**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at **6:46 p.m.**

PRESENT: Selectman Russell Beisiegel and Selectman Thomas Craney

RECOGNITION OF VISITORS: Jim Erickson

CORRESPONDENCE: NONE

ADDISTIONS TO THE AGENDA: NONE

APPROVAL OF MINUTES:

- a. March 20, 2019

MOTION #1: Selectman Thomas Craney made a motion to approve the meeting minutes of March 20, 2019 as presented. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

OLD BUSINESS:

- a. **Update on Sewer and Water Project:** First Selectman Charles Grant gave an update on the sewer and water project. Jim Erickson (Town Engineer) stated that Baltizar contractor was the low bidder and according to the bid documents the town has 60 days to award the bid. USDA has already given the town of Franklin a written approval. The town has been communicating with DEEP, who is currently processing the award and should have it out to the town early next week. DEEP contacted the town today stating that no work can begin until funding agreement is executed from both parties from the Attorney General office. Jim Erickson stated, DEEP may be able to approve the bid only so the town of Franklin can write a notice

of award letter before the April 12,2019 to the contractors stating that no work can begin until funding agreement is executed.

MOTION #2: Selectman Russell Beisiegel made a motion to authorize First Selectman Charles Grant to write and sign a notice of award letter to the contractors once the town gets approval from DEEP. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

The Water Pollution Control Authority had a brief discussion regarding the sewer and water project. First Selectman Charles Grant will update the Franklin Water Pollution Control Authority with any new changes at the next meeting regarding the sewer and water project.

NEW BUSINESS: NONE

COMMENTS FROM THE PUBLIC: NONE

ANNOUNCEMENT OF NEXT MEETING: Wednesday, April 17, 2019.

ADJOURNMENT:

MOTION #3: First Selectman Charles Grant made a motion to adjourn the meeting. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously. The meeting was adjourned at **7:15 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant