

**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 1<sup>st</sup> DAY OF MAY, 2019**

**CALL TO ORDER:** First Selectman Charles Grant called the meeting to order at **6:45 p.m.**

**PRESENT:** Selectman Russell Beisiegel and Selectman Thomas Craney

**RECOGNITION OF VISITORS:** NONE

**CORRESPONDENCE:** NONE

**ADDISTIONS TO THE AGENDA:** NONE

**APPROVAL OF MINUTES:**

- a. April 3, 2019

**MOTION #1:** Selectman Thomas Craney made a motion to approve the meeting minutes of April 3, 2019 as presented with some minor changes. 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. First Selectman Charles Grant stated that the town of Franklin is still waiting for the Attorney General to review and approve the bid. The town of Franklin is still waiting for approval from DEEP so the town of Franklin can award the bid to Baltizar. First Selectman Charles Grant will reach out to Kathy Osten if they don't get a reply from DEEP by Friday. 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, May 15, 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 **7:11 p.m.**

Respectfully submitted  
Cindy Machi- Rodriguez  
First Selectmen Administrative Assistant