

**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 29th DAY OF MAY, 2019**

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at **6:47 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. May 1, 2019

MOTION #1: Selectman Thomas Craney made a motion to approve the meeting minutes of May 1, 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 has received approval from DEEP to write a letter and award the bid to Baltizar. The Water Pollution Control Authority had a brief discussion regarding the sewer and water project. First Selectman Charles Grant asked the Franklin Water Pollution Control Authority for approval to authorize him to sign the contract to Baltizar.

MOTION #2: Selectman Russell Beisiegel made a motion to authorize First Selectman Charles Grant to sign the contract to Baltizar. Selectman Thomas Craney seconded the motion. Motion carried unanimously.

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, June 12, 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 **7:00 p.m.**

Respectfully submitted
Cindy Machi- Rodriguez
First Selectmen Administrative Assistant