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 August 2nd at 6:15pm

CALL TO ORDER: First Selectman Charles Grant called the meeting to order at 6:20 pm.

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: July 5^{th,} 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; report is in need of more detail.

OLD BUSINESS:

A: Update on Water and Sewer Project: Indicator light signs that come in. Continual issue at 10 route 32; still in need of new capital connection fees.

PUBLIC COMMENTS: None

ANNOUNCEMENT OF NEXT MEETING: The next scheduled meeting of the Franklin Water Pollution Control Authority will be on September 13th at 6:15pm.

ADJOURNMENT:

MOTION #2: Selectman Thomas Craney made a motion to adjourn the meeting at 6:28pm. Selectman Russell Beisiegel seconded the motion. Motion carried unanimously.

Respectfully submitted,

Heather Glidden

Administrative Assistant to the First Selectman