

2013-09-13 WPCA Mtg Minutes

Thursday, October 03, 2013

BROOKLYN WATER POLLUTION CONTROL AUTHORITY
PO BOX 171
BROOKLYN, CT. 06234

The Brooklyn Water Pollution Control Authority held a special meeting on Monday, September 30, 2013 at the Brooklyn Town Hall on the following:

Present: David Fuss, Craig Dunlop, Donald S. Francis, Robert Kiley and Sherri A. Soucy

Absent: Gerard Renaud

Also Present: Joseph Couture-United Water

The meeting was called to order at 7:00 PM by Chairman David Fuss.

A motion was made by Craig Dunlop to approve meeting minutes from August 27, 2013 as presented. Donald S. Francis seconded the motion. All members in favor, so voted.

Joseph Couture from United Water reported that the manhole in front of The Ice Box is deteriorating and will need to be replaced. Joe is looking for pricing to fix this problem. Joe is also going to look into getting the Bioxide system up and running again and this will help reduce the high sulfite levels in the system.

Joe Couture also presented a work order for the replacement of a mercoird level controller in the amount of \$8832.00. This controller regulates turning on the pumps. A motion was made by Craig Dunlop to approve this work not to exceed the amount of \$8832.00. Robert Kiley seconded the motion. All members in favor so voted.

There are no new updates on the Tatnic Pump Station project.

A proposed budget for 2013/14 will be presented to the board at the next scheduled meeting.

A motion was made by Donald Francis to approve bills in the amount of \$2853.67. Craig Dunlop seconded the motion. All members in favor so voted.

There was no other business to come before the board.

A motion was made by Donald Francis to adjourn at 8:10 PM. Robert Kiley seconded the motion. All members in favor so voted.

Sherri A. Soucy
Administrative Assistant
Water Pollution Control Authority