

2013-06-25 WPCA Mtg Minutes

Tuesday, July 02, 2013

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

The Brooklyn Water Pollution Control Authority held a regular meeting on Tuesday, June 25, 2013 at the Brooklyn Town Hall on the following:

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

Absent: Gerard Renaud

Also Present: Glen Tatro-United Water

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

A motion was made by Robert Kiley to approve meeting minutes from April 23, 2013 as presented. Donald S. Francis seconded the motion. All members in favor, so voted.

Glen Tatro from United Water reported to the commission the radiator on the generator has been repaired and the new pump is running well.

Sherri reported that the grant from USDA has been approved and there are some final issues that have to be submitted and Ferestah Doost from Fuss & O'Neill will be out to go over that information with Sherri.

The budget for fiscal year 2013/14 will be discussed at the next meeting. The bills are being generated by the tax office and will be mailed out for July 2, 2013. If there are any increases due to the budget, the bills can be adjusted for the January 2014 billing period.

A motion was made by Robert Kiley to approve the monthly bills for the amount of \$8,110.43. Donald S. Francis seconded the motion. All members in favor so moved.

A motion was made by Craig Dunlop to adjourn at 7:50 PM. Robert Kiley seconded the motion. All members in favor so voted.

Sherri A. Soucy
Administrative Assistant
Water Pollution Control Authority