## 2013-04-23 WPCA Mtg Minutes

Wednesday, April 24, 2013

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

The Brooklyn Water Pollution Control Authority held a regular meeting on Tuesday, April 23, 2013 at the Brooklyn Town Hall on the following:

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

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 March 26, 2013 as presented. Donald S. Francis seconded the motion. All members in favor, so voted.

Glen Tatro from United Water reported to the commission Joe Couture has been in contact with McDonalds. Joe did inspect the grease trap and asked that the commission send a letter to get the maintenance schedule for cleaning of the grease trap. Glen also reported that the new pump is up and running. There are some issues with the radiator on the generator. A price for the repair is in the works.

Sherri reported that the application for federal assistance from USDA has been submitted and the preliminary engineering report has also been submitted.

A motion was made by Donald S. Francis to approve the monthly bills for the amount of \$5,578.79. Craig Dunlop seconded the motion. All members in favor so moved.

A motion was made by Gerard Renaud to adjourn at 7:45 PM. Donald S. Francis seconded the motion. All members in favor so voted.

Sherri A. Soucy Administrative Assistant Water Pollution Control Authority