

2013-03-26 WPCA Mtg Minutes

Wednesday, March 27, 2013

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

The Brooklyn Water Pollution Control Authority held a regular meeting on Tuesday, March 26, 2013 at the Brooklyn Town Hall on the following:

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

Also Present: Glen Tatro-United Water

Absent: Gerard Renaud

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

A motion was made by Donald S. Francis to approve meeting minutes from February 28, 2013 as presented. Craig Dunlop 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 will be inspecting the grease trap and we will be informed of the outcome from the visit. Glen also reported that the new pump has been installed today and will be tested on Wednesday.

There was some discussion regarding the changing of the pumps to submersible or just install another new pump like the one that was installed today. The commission did not see spending the money to install submersible pumps and redoing the pump station for those pumps. Another new pump will be installed like the existing new pump and updates will be done to the pump station to meet regulations. Dave Fuss will relay this message to the engineers Fuss & O'Neill so the application to USDA will not include submersible pumps.

A motion was made by Robert Kiley to approve the monthly bills for the amount of \$20,740.10. Craig Dunlop seconded the motion. All members in favor so moved.

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

Sherri A. Soucy
Administrative Assistant
Water Pollution Control Authority