WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING MINUTES WEDNESDAY, OCTOBER 26, 2022

Present: Robert Kiley, Derek Lindia, Charles Sczuroski and Sherri A. Soucy.

Absent: Sara Deshaies

Also Present: Austin Tanner

The regular meeting was opened at 6:40 PM by Chairman Robert Kiley.

A motion was made by Charles Sczuroski to approve meeting minutes from August 31st & September 19, 2022 as presented. Derek Lindia seconded the motion. All members in favor, so voted.

There were no updates from Killingly.

A motion was made by Derek Lindia to approve the bills in the amount of \$703,156.10 as presented. Chuck Sczuroski seconded the motion. All members in favor, so voted.

Chairman Robert Kiley reported that there are still discussions regarding the Killingly/Brooklyn operating agreement. The final agreement will be provided to the members. Looking at November to execute the agreement. The agreement will be for a five year term.

A motion was made by Derek Linda to adjourn at 7:03 PM. Chuck Sczuroski seconded the motion. All members in favor, so voted.

Sherri A. Soucy, Administrative Assistant Water Pollution Control Authority