

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

The Brooklyn Water Pollution Control Authority held a special meeting on Tuesday, February 3, 2015 at the Clifford B. Green Bldg. on the following:

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

Absent: Robert Kiley

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

A motion was made by Gerard Renaud to approve meeting minutes from November 25, 2104 as presented. Craig Dunlop seconded the motion. All members in favor, so voted.

There was no update from United Water.

The enclosure was built over the pump station at Tatnic Rd. David Fuss also reported that the bids came in for the sewer manhole on South Main Street and the two bidders were VMS from Vernon in the amount of \$255,500 and True Blue from Wallingford in the amount of \$196,255.

A motion was made by Gerard Renaud to accept and award the bid to True Blue from Wallingford in the amount of \$196,255. Donald S. Francis seconded the motion. All members in favor so voted.

A motion was made by Donald S. Francis to approve bills in the amount of \$35,983.59. Craig Dunlop seconded the motion. All members in favor so voted.

A motion was made by Gerard Renaud to adjourn at 7:38 PM. Craig Dunlop seconded the motion. All members in favor so voted.

Sherri A. Soucy

Sherri A. Soucy
Administrative Assistant
Water Pollution Control Authority