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

The Brooklyn Water Pollution Control Authority held a regular meeting on Wednesday, May 29, 2019 at the Clifford B. Green Bldg. on the following:

Present: Robert Kiley, Robert Kelleher, Derek Lindia, Craig Dunlop and Sherri A. Soucy

Also Present: Joseph Couture-Suez

Absent: Robert Ross

Chairman Robert Kiley opened the meeting at 6:45 pm.

A motion was made by Derek Lindia to approve meeting minutes from April 24, 2019 as presented. Robert Kelleher seconded the motion. All members in favor, so voted.

Joseph Couture reported that there was a flood at the Tatnic Road pump stations. One of the impellers exploded and burned out the sump pump. Parent Sanitation was called to pump out the wet well. The flow meter is not working and that will be addressed by Suez. The alarm will be looked at also.

A motion by Robert Kelleher to purchase a spare volute for the Tatnic Pump Station. Craig Dunlop seconded the motion. All members are in favor so voted.

A special meeting will be scheduled for June 12, 2019 @ 6:30 pm to address the budget.

A motion was made by Robert Kelleher to approve monthly bills in the amount of \$8,288.05. Derek Lindia seconded the motion. All members in favor so voted.

There was no other business to come before the board.

A motion was made by Derek Lindia to adjourn at 7:55 PM. Craig Dunlop seconded the motion. All members in favor so voted.

Sherri A. Soucy Administrative Assistant Water Pollution Control Authority