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

The Brooklyn Water Pollution Control Authority held a special meeting on Wednesday, June 12, 2019 at the Clifford B. Green Bldg. on the following:

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

Chairman Robert Kiley opened the meeting at 6:30 pm.

A motion was made by Craig Dunlop to approve meeting minutes from May 29, 2019 as presented. Robert Ross seconded the motion. All members in favor, so voted.

The board discussed the 2019/20 budget.

A motion was made by Robert Kelleher to accept the budget as presented in the amount of \$582,000. Derek Lindia seconded the motion. All in favor so voted.

The board discussed the 2019/20 sewer use fees. The fees will remain the same for the coming year.

A motion by Robert Ross to move that the sewer use fees for fiscal year 2019/20 remain the same as the 2018/19 fiscal year. Craig Dunlop seconded the motion. All in favor so voted.

A motion was made by Derek Lindia to approve monthly bills in the amount of \$7,788.16. Robert Kelleher seconded the motion. All members in favor so voted.

The public hearing is scheduled for June 26, 2019.

There was no other business to come before the board.

A motion was made by Derek Lindia to adjourn at 8:11 PM. Craig Dunlop seconded the motion. All members in favor so voted.

Sherri A. Soucy Administrative Assistant Water Pollution Control Authority