

WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
WEDNESDAY, SEPTEMBER 30, 2020
6:30 PM VIA CISCO WEBEX MEETING

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

Absent: Robert Ross

The regular meeting was opened at 6:33 PM by Chairman Robert Kiley.

A motion was made by Robert Kelleher to approve meeting minutes from August 26, 2020 as presented. Craig Dunlop seconded the motion. All members in favor, so voted.

There were no updates from Suez.

Robert Kiley reported to the board that he gave permission to the WPCA's attorney to contact the Town of Brooklyn's attorney to see why the Town should not be a party to the contract with Suez. Robert Kiley will report back to the board when he receives an answer as to the status of the Town being a party to the contract or not.

Al Carpenter reported that the air relief valve project has a final plan and has been submitted to DOT for approval and then the project can go out to bid.

Al Carpenter sent an updated capital plan to the committee for review.

Al Carpenter reported that the 3 manholes have been repaired and the board should receive a bill any time. Al will contact DOT to make sure that they are satisfied with the repairs that were made.

There was discussion regarding the attorney fees for the WPCA. Robert Kiley will address some options with Robinson & Cole to see if an associate can be used for the review of agreements. There were some concerns regarding fees associated with different types of projects that are reviewed by the Robinson & Cole. The board feels that they should still have Robinson & Cole because of the knowledge that is associated with the WPCA since the beginnings of the WPCA board.

A motion was made by Robert Kelleher to approve the monthly bills in the amount of \$3191.79. Derek Lindia seconded the motion. All members in favor so voted.

A motion was made by Craig Dunlop to adjourn at 7:05 PM. Robert Kelleher seconded the motion. All members in favor so voted.

Sherri A. Soucy
Administrative Assistant
Water Pollution Control Authority