

Brooklyn Water Pollution Control Authority

Regular Meeting Agenda

Wednesday, March 27, 2024 at 6:30 p.m.

via Zoom & at the Clifford B. Green Meeting Center

69 South Main Street, Brooklyn, CT

To join this meeting, follow the below instructions:

Join Zoom Meeting

<https://us06web.zoom.us/j/89922133004?pwd=J8welGPWl0K6VnLIhiME47RsA5n2rg.1>

Meeting ID: 899 2213 3004

Passcode: 569499

One tap mobile

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- 1. Call to Order**
- 2. Attendance**
- 3. Public Comment**
- 4. Approve Minutes**
 - a. Regular Meeting of February 28, 2004.
- 5. Update from Killingly**
 - a. Report from Joe Couture.
 - b. Report from Brooklyn WPCA Liaison, Dann Stuyanski on Killingly WPCA's Meeting of March 20, 2024.
- 6. Old Business**
 - a. Update on Community Bible Church on South Street.
 1. Mr. Lee suggested reviewing past sewer use rates. Update on status of this request.
 - b. Mr. Lee recommended redistributing the Draft Policy for feedback from the last meeting.
 - c. Mr. Lee suggested a discussion that the Authority should have a description of how it operates/manages its funds.
 - d. Update from Mr. Lee on Excel Spreadsheet regarding compiled information from various departments.
 - e. Update from Mr. Tanner on report from CT Water in electronic form.
 - f. Discussion of 2024-2025 budget.
 - g. Update from subcommittee on the Ordinance before the Town meeting.
- 7. New Business**
 - a. Discussion on scheduling Town meeting and Public Hearing for rates.
 - b. USDA discussion on who will complete the necessary forms.
 - c. Review Financials.
 - d. Approve Bills.
- 8. Additions to the Agenda**
- 9. Correspondence**
- 10. Public Comment**
- 11. Adjournment (next meeting April 24, 2024)**

Derek Lindia, Chairman