

Brooklyn Water Pollution Control Authority
Regular Meeting Agenda
Wednesday, April 24, 2024 at 6:30 p.m.
via GOOGLE MEETS & at the Clifford B. Green Meeting Center
69 South Main Street, Brooklyn, CT

To join this meeting, follow the below instructions:

Join Google Meet joining info.

Video call link: <https://meet.google.com/tzn-yobc-ivd>

Or dial: (US) +1 401-426-3784 PIN: 383 122 944#

More phone numbers: <https://tel.meet/tzn-yobc-ivd?pin=1590870967913>

1. **Call to Order**
2. **Attendance**
3. **Public Comment**
4. **Approve Minutes**
 - a. Regular Meeting of March 27, 2004.
5. **Update from Killingly**
 - a. Report from Joe Couture.
 - b. Update on what Killingly does regarding Churches.
 - c. Report from Brooklyn WPCA Liaison, Dann Stuyanski on Killingly WPCA's Meeting of April 17, 2024.
6. **Old Business**
 - a. Discussion of 2024-2025 Budget.
 - b. Discussion of Ordinances to be voted on before the Town meeting.
 - c. Discussion on scheduling Town meeting and Public Hearing for rates.
 1. Would need to be published for May 15th & 22nd to be heard on May 29th (next meeting).
 - d. USDA status on the completion of the necessary forms.
 - e. Update from Mr. Tanner on report from CT Water in electronic form.
7. **New Business**
 - a. Review Financials.
 - b. Approve Bills.
8. **Other Business**
 - a. Mr. Lee recommended redistributing the Draft Policy for feedback. He explained about the change that was made under Eligibility Criteria. (Tabled from 3/27/24 Meeting)
 - b. Suggestion for discussion that the Authority should have a description of how it operates/manages its funds. (Tabled from 3/27/24 Meeting)
 - c. Review of various links supplied to sample documents. The item was tabled for further detailed discussion. (Tabled from 3/27/24 Meeting)
 - d. Update from Mr. Lee on Excel Spreadsheet regarding compiled information from various departments. (Tabled from 3/27/24 Meeting)
9. **Additions to the Agenda**
10. **Correspondence**
11. **Public Comment**
12. **Adjournment (next meeting May 29, 2024)**

Derek Lindia, Chairman