

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

The Brooklyn Water Pollution Control Authority held a regular meeting on Wednesday, January 31, 2018 at the Clifford B. Green Bldg. on the following:

Present: Robert Kiley, Derek Lindia, Robert Kelleher, Alan Carpenter and Sherri A. Soucy

Absent: Robert Ross and Craig Dunlop

The meeting was called to order at 6:35 PM by Interim Chairman Robert Kiley.

A motion was made by Derek Lindia to approve meeting minutes from 11-29-17 as presented. Robert Kiley seconded the motion. 2 members in favor, 1 abstained.

There were not updates from Suez.

A motion was made by Derek Lindia to enter into executive session at 6:42 PM. Robert Kelleher seconded the motion. All members in favor so voted.

A motion was made by Derek Lindia to come out of executive session at 7:50 PM. Robert Kelleher seconded the motion. All members in favor so voted.

A motion was made by Derek Lindia approve monthly bills in the amount of \$22,143.64. Robert Kelleher 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 8:15 PM. Robert Kelleher seconded the motion. All members in favor, so voted.

Sherri A. Soucy

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Administrative Assistant Water Pollution Control Authority