

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

The Brooklyn Water Pollution Control Authority held a regular meeting on Tuesday, October 25, 2016 at the Clifford B. Green Bldg. on the following:

Present: David Fuss, Robert Kiley, Robert Ross, Sherri Soucy and Derek Lindia

Absent: Gerard Renaud and Craig Dunlop

The meeting was called to order at 6:30 PM by Chairman David Fuss.

A motion was made by Robert Kiley to approve meeting minutes from September 29, 2016 as presented. Robert Ross seconded the motion. All members in favor, so voted.

David Fuss reported on the following regarding the Plaza Street pump station:

1. Waiting to review items on punch list
2. There were some issue with water in electrical box and that is being addressed

CPH Engineers submitted recommendations to the authority regarding Kausch 6 lot subdivision on South Street. There was some discussion regarding this subdivision.

A motion was made by Robert Kiley to approve the recommendations from CPH Engineers. Robert Ross seconded the motion. All members in favor, so voted.

David Fuss has met with Dave McKay at Roseland LLC regarding grease trap. Dave will stop back again to see the progress regarding the grease trap.

The Budget was discussed and the amount that the WPCA is looking at is estimated to be \$359,821. There will be more discussion at the next meeting.

Robert Ross made a motion to approve monthly bills in the amount of \$137944.97. Robert Kiley seconded the motion. All members in favor, so voted.

The November 22nd 2016 meeting is cancelled and a special meeting will be held on Wednesday, November 30, 2016. The December 27th 2016 meeting will be cancelled and a special meeting will be called for Wednesday, December 28th, 2016 if needed. The monthly meetings will be changed from the 4th Tuesday of the month to the last Wednesday of the months for 2017.

A motion was made by Robert Kiley to adjourn at 8:00 PM. Robert Ross seconded the motion. All members in favor, so voted.

Sherri A. Soucy

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Administrative Assistant Water Pollution Control Authority