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

The Brooklyn Water Pollution Control Authority held a regular meeting on Wednesday, October 25, 2017 at the Clifford B. Green Bldg. on the following:

Present: David Fuss, Robert Kiley, Craig Dunlop, Derek Lindia, Robert Ross and Sherri A. Soucy

Also Present: Al Carpenter

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 9/27/17 as presented. Craig Dunlop seconded the motion. All members in favor so voted.

There were no updates from Suez.

A motion was made by Robert Ross to go into executive session at 6:35 pm. Derek Lindia seconded the motion. All members in favor so voted.

A motion was made by Robert Kiley to come out of executive session at 7:08 pm. Robert Ross seconded the motion. All members in favor so voted.

A motion was made by Derek Lindia to pay bills in the amount of \$6,212.65. Craig Dunlop seconded the motion. All members in favor so voted.

There was no other business to come before the board.

A motion was made by Craig Dunlop to adjourn at 7:30 PM. Derek LIndia seconded the motion. All members in favor, so voted.

Sherri A. Soucy

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Administrative Assistant Water Pollution Control Authority