BROOKLYN WATER POLLUTION CONTROL AUTHORITY

PO BOX 171

BROOKLYN, CT. 06234

The Brooklyn Water Pollution Control Authority held a regular meeting on Tuesday, November 25, 2014 at the Brooklyn Town Hall on the following:

Present: David Fuss, Donald S. Francis, Craig Dunlop, Robert Kiley, Gerard Renaud and Sherri A. Soucy

The regular meeting was called to order at 7:00 PM by Chairman David Fuss.

A motion was made by Donald Francis to approve meeting minutes from October 28, 2014 as presented. Craig Dunlop seconded the motion. All members in favor, so voted.

There was no update from United Water.

Also information has been sent to Janette Marcoux regarding the borrowing of short term monies.

There was some discussion regarding the cover at the Tatnic Pump Station and plans will be drawn up and David will bring to Land Use officer for zoning and then will bring to Building Department.

A motion was made by Gerard Renaud to build a cover over the pump station due to sanitary/health and safety issues. Craig Dunlop seconded the motion. All members in favor, so voted.

A motion was made by Gerard Renaud to approve bills in the amount of $607.80. Craig Dunlop seconded the motion. All members in favor so voted.

The sewer authority will hold their monthly meetings on the 4th Tuesday of every month at 7:00 PM at the Clifford B. Green Building located at 69 South Main Street, Brooklyn for calendar year 2015.

A motion was made by Robert Kiley to approve meeting schedule. Donald S. Francis seconded the motion. All members in favor so voted.

There will be no monthly meeting on December 23, 2014.

There was no other business to come before the board.

A motion was made by Robert Kiley to adjourn at 7:25 PM. Donald S. Francis seconded the motion. All members in favor so voted.

Sherri A. Soucy

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Administrative Assistant

Water Pollution Control Authority