

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

The Brooklyn Water Pollution Control Authority held a regular meeting on Wednesday, November 29, 2017 at the Clifford B. Green Bldg. on the following:

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

Also Present: Al Carpenter, Sean Hendricks, David Capacchione and Gerrard CinqMars

The meeting was called to order at 6:30 PM.

A motion was made by Derek Lindia to amend the agenda to act upon appointing an interim chairman. Robert Ross seconded the motion. All members in favor so voted.

A motion was made by Craig Dunlop to appoint Robert Kiley to be the interim chairman until elections in January 2018. Derek Lindia seconded the motion. All members in favor so voted.

A motion was made by Craig Dunlop to approve meeting minutes from 10 /25/17 as presented. Derek Lindia seconded the motion. All members in favor so voted.

There were no updates from Suez.

A motion was made by Derek Lindia to move executive session to the end of the agenda and to bring public comment on the agenda. Robert Ross seconded the motion. All members in favor so voted.

Interim chairman Robert Kiley opened the floor for public comment. Sean Hendricks, Killingly's Town Manager talked regarding the Killingly/Brooklyn contract. Sean Hendricks would like to work openly with Brooklyn regarding the contract and is willing to sit down and try to come up with a workable contract between the two towns. Interim chairman Robert Kiley would like to address the contract with the town of Killingly after the holidays. Gerrard CinqMars, Chairman Killingly Water Pollution Control Authority, would also like to come to some agreement and he also stated that all participants that deliver sewer to the plant are treated equally. David Capacchione, Killingly Town Engineer stated to the Brooklyn board that if there are any technical questions, please feel free to call. Interim chairman Robert Kiley thanked all from the Town of Killingly for attending.

A motion was made by Craig Dunlop to approve bills in the amount of \$5,404.98. Derek Lindia seconded the motion. All members in favor so voted.

A motion was made by Robert Ross to go into executive session at 7:07 pm. Derek Lindia seconded the motion. All members in favor so voted.

A motion was made by Craig Dunlop to come out of executive session at 7:40 pm. Robert Ross seconded the motion. All members in favor so voted.

A letter from the Town of Killingly was received regarding new rates for sanitary sewer services for 2018 were reviewed.

A motion was made by Robert Ross to accept the new rates as presented. Derek Lindia 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 7:45 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