

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

The Brooklyn Water Pollution Control Authority held a special meeting on Thursday, November 5, 2015 at the Clifford B. Green Bldg. on the following:

Present: David Fuss, Robert Kiley, Craig Dunlop, Gerard Renaud and Sherri Soucy

Also Present: Alan Carpenter/CPH Associates

Absent: Donald S. Francis

The meeting was called to order at 7:20 PM by Chairman David Fuss.

A motion was made by Robert Kiley to approve meeting minutes from October 27, 2015 as presented. David Fuss seconded the motion. All members in favor, so voted.

Alan Carpenter from CPH Associates talked regarding the project and reviewed the budget information.

A motion was made by Gerard Renaud to approve the award of the contract documents for the "Refurbishment of the Upgrade of Pump Stations" Brooklyn WPCA, Brooklyn, CT., Fuss & O'Neill project #2011-0464-A30 to Associated Construction for the bid amount of \$847,834.00. Robert Kiley seconded the motion. All members in favor so voted.

A motion was made by Robert Kiley to table the consideration of a change order to be discussed at the next scheduled meeting. Gerard Renaud seconded the motion. All members in favor so voted.

A motion was made by Gerard Renaud to approve the allocation of \$6483.00 from the WPCA General Fund to cover the contract balance for the contract to Associated Construction for the completion of the "Refurbishment and Upgrade of Pump Stations" Brooklyn WPCA, Brooklyn, CT., Fuss & O'Neill project # 2011-0464-A30. The \$6483.00 being the difference in the amount of the balance of the USDA Loans and Grants to the Town of Brooklyn WPCA awarded and either expended or committed to be expended to date and the amount of the Contract Documents awarded to Associated Construction. Robert Kiley seconded the motion. All members in favor so voted.

A motion was made Robert Kiley to adjourn at 7:50 PM. Gerard Renaud seconded the motion. All members in favor so voted.

*Sherri A. Soucy*

Sherri A. Soucy  
Administrative Assistant  
Water Pollution Control Authority