

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

The Brooklyn Water Pollution Control Authority held a special meeting on Tuesday, February 2, 2016 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 6:30 PM by Chairman David Fuss.

A motion was made by Gerald Renaud to approve meeting minutes from November 5, 2015 as presented. Robert Kiley seconded the motion. All members in favor, so voted.

Alan Carpenter from CPH Associates talked regarding the project and there was a 1-14-16 preconstruction meeting with the contractor for the Plaza Street pump station project. The letter was signed for the notice to proceed and change order #1 was issued to remove work to be done at Tatnic Pump station so the project was \$847,834 - \$273,990 which the new project price will be \$573,844.

There was a meeting on 2-2-16 with the contractor to get ready for the start of the project at Plaza Street.

There was brief discussion regarding the contract between Killingly and Brooklyn. A motion was made by Robert Kiley to extend the contract for 1 year to 3/1/17. Gerald Renaud seconded the motion. All members in favor so voted.

The sewer authority gave permission to Al Carpenter to discuss the contract with Killingly's Town Engineer.

There were not any bills for approval.

A motion was made Gerald Renaud to adjourn at 7:25 PM. Robert Kiley Renaud seconded the motion. All members in favor so voted.

Sherri A. Soucy

Sherri A. Soucy
Administrative Assistant
Water Pollution Control Authority