

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

The Brooklyn Water Pollution Control Authority held a regular meeting on Wednesday, February 22, 2017 at the Clifford B. Green Bldg. on the following:

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

Also Present: Earl Phillips

The meeting was called to order at 6:30 PM by Chairman David Fuss.

A motion was made by Robert Ross to approve meeting minutes from 10/25/16. Derek Lindia seconded the motion. All members in favor so voted.

A motion was made by Craig Dunlop to go into executive session at 6:40 PM to discuss Killingly/Brooklyn agreement. Robert Kiley seconded the motion. All members in favor so voted.

A motion was made by Robert Ross to come out of executive session at 8:05 PM. Craig Dunlop seconded the motion. All members in favor so voted.

The budget will be discussed at the next scheduled meeting.

Robert Kiley made a motion to approve monthly bills in the amount of \$266,632.53. Craig Dunlop seconded the motion. All members in favor, so voted.

A motion was made by Robert Kiley to adjourn at 8:20 PM. Robert Ross seconded the motion. All members in favor, so voted.

*Sherri A. Soucy*

Sherri A. Soucy

Administrative Assistant Water Pollution Control Authority