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

The Brooklyn Water Pollution Control Authority held a regular meeting on Wednesday, February 28, 2018 at the Clifford B. Green Bldg. on the following:

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

The meeting was called to order at 6:30 PM by Interim Chairman Robert Kiley.

A motion was made by Derek Lindia to approve meeting minutes from 1/31/18 as presented. Robert Ross seconded the motion. All members in favor so voted

There were no updates from Suez.

A motion was made by Derek Lindia to enter into executive session at 6:42 PM. Craig Dunlop seconded the motion. All members in favor so voted.

A motion was made by Derek Lindia to come out of executive session at 7:17 PM. Robert Ross seconded the motion. All members in favor so voted.

A motion was made by Robert Ross approve monthly bills in the amount of \$5,884.71. 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 Robert Kelleher to adjourn at 7:35 PM. Craig Dunlop seconded the motion. All members in favor, so voted.

Sherri A. Soucy Sherri A. Soucy Administrative Assistant Water Pollution Control Authority