

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

The Brooklyn Water Pollution Control Authority held a regular meeting on Wednesday, March 29, 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: Roger Mercier and Rene Comtois

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

A motion was made by Robert Kiley to approve meeting minutes from 1/25/17 & 2/22/17. Craig Dunlop seconded the motion. All members in favor so voted.

A motion was made by Robert Kiley to move other business before executive session. Robert Ross seconded the motion. All members in favor so voted.

Rene Comtois along with Roger Mercier came to discuss the possibility of tying into the force main. There was discussion regarding the design. When and if there is a project, plans would be designed and reviewed.

Al Carpenter reported to the commission that a letter has been drafted to Norman St. Jean regarding reimbursement of monies that were paid out for the Tantic Road pump station and Plaza Street pump station. A motion was made by Robert Kiley to finalize the letter and that the letter be sent to Norman St. Jean at USDA for reimbursement. Derek Lindia seconded the motion. All members in favor so voted.

Al Carpenter also reported that letters are being sent to properties that have grease traps and the sewer authority is requesting copies of maintenance schedules of when the grease units are being cleaned.

A motion was made by Robert Kiley to go into executive session at 7:15 PM to discuss Killingly/Brooklyn agreement. Derek Lindia seconded the motion. All members in favor so voted.

A motion was made by Derek Lindia to come out of executive session at 7:35 PM. Robert Ross seconded the motion. All members in favor so voted.

The budget was discussed and a copy will be sent out for the next meeting.

Craig Dunlop made a motion to approve monthly bills in the amount of \$11,469.10. Robert Ross 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

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Administrative Assistant Water Pollution Control Authority