

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

The Brooklyn Water Pollution Control Authority held a regular meeting on Wednesday, April 26, 2017 at the Clifford B. Green Bldg. on the following:

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

Also Present: Joseph Couture-Suez

Absent: Robert Ross

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 3/29/17. Derek Lindia seconded the motion. All members in favor so voted.

A motion was made by Robert Kiley to bring other business onto the agenda. Derek Lindia seconded the motion. All members in favor so voted.

Joseph Couture from Suez reported that he has tried to contact Orlando Construction regarding the tie in at 542 Providence Road and has had no luck. David Fuss will try to contact the company.

Joseph Couture also reported a proposal to replace the impeller at Tantic Road pump station.

A motion was made by Robert Kiley to proceed with the Impeller replacement proposal #29274 from the Blake Group in the amount of \$4380.00. Craig Dunlop seconded the motion. All members in favor so voted.

A motion was made by Derek Lindia to go into executive session at 6:58 PM to discuss agreement between Killingly and Brooklyn. Robert Kiley seconded the motion. All members in favor so voted.

A motion was made by Robert Kiley to come out of executive session at 7:10 PM. Craig Dunlop seconded the motion. All members in favor so voted.

The Budget was discussed and the amount of \$379,371 was agreed by all. A motion was made by Robert Kiley to approve the budget in the amount of \$379,371. Craig Dunlop seconded the motion. All members in favor so voted.

Al Carpenter reported to the commission he is finalizing the letter to Norman St. Jean at USDA regarding reimbursement of monies that were paid out for the Tantic Road pump station and Plaza Street pump station.

Al Carpenter reported that letters have been sent to establishments regarding F.O.G. and he has been getting information back regarding the cleaning of grease traps.

Derek Lindia made a motion to approve monthly bills in the amount of \$5033.32. Craig Dunlop seconded the motion. All members in favor, so voted.

A motion was made by Robert Kiley to adjourn at 8:00 PM. Derek Lindia seconded the motion. All members in favor, so voted.

Sherri A. Soucy

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Administrative Assistant Water Pollution Control Authority