

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

The Brooklyn Water Pollution Control Authority held a regular meeting on Tuesday, May 24, 2016 at the Clifford B. Green Bldg. on the following:

Present: David Fuss, Craig Dunlop, Gerard Renaud, and Sherri Soucy

Absent: Robert Kiley and 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 April 26, 2016 as presented. Craig Dunlop seconded the motion. All members in favor, so voted.

David Fuss updated the commission the Plaza Street pump station project is moving along.

Al Carpenter reported on the following:

1. Plaza Pump Station – Electric switch over schedule for tomorrow., followed by installation of dewatering equipment later this week and beginning of pumping down water table this weekend and through next week with excavation of the wetwell hole and shoring next week and installation of Wetwell on 6-7-16. .
2. I met with David Capacchione on 5-11-16 regarding Operating Agreement. Killingly has no issue with amendment to it. They will work with us on equitable amendment and adoption. They will not consider taking out Brooklyn contribution to plant upgrades when needed. They are expecting Brooklyn WPCA to contribute to the planned \$25M plant upgrade in 2017-2018. They have a plan to increase user fees by 10 % per year to over 5 years to get to a 50% increase by year 5 to cover system upgrades and plant upgrade costs. I think they are envisioning Brooklyn WPCA doing something similar. David basically said we are 'attached at the hip'. He has provided letter to the First Selectmen stating their intention to 'implement the project in accordance with the operating agreement between the Town of Killingly and the Town of Brooklyn.
3. Regarding the USDA Loan closing, the attorney's and USDA are working together to address the USDA legal needs prior to the closing. The Selectmen need to complete the 'resolution' provision if they have not already done it.

David Fuss will meet with Roseland LLC regarding grease trap.

The Budget will be addressed at the next meeting.

A motion was made by Craig Dunlop to accept the monthly bills in the amount of \$6,243.34. Gerald Renaud seconded the motion. All members in favor so voted.

A motion was made Craig Dunlop to adjourn at 7:15 PM. Gerry Renaud seconded the motion. All members in favor so voted.

*Sherri A. Soucy*

Sherri A. Soucy  
Administrative Assistant  
Water Pollution Control Authority