Water Pollution Control Authority 69 South Main Street Brooklyn, CT. 06234

Present: Robert Kiley, Craig Dunlop, Robert Ross, Robert Kelleher and Sherri Soucy

Also Present: Joseph Couture, Paul Archer, Danny & Becky Langevin and Mark Benard

Absent: Derek Lindia and Al Carpenter

The 5/30/18 meeting was called to order at 6:30 PM.

A motion was made by Robert Kelleher to approve meeting minutes from 4/25/18 with the change to include the 4/25/18 meeting date. Robert Ross seconded the motion. All members in favor so voted.

There was discussion on property located on School Street. Paul Archer is representing the property for Danny & Becky Langevin and Eric Lehto is the developer who is looking to buy the property. This property abuts the school property and the Creamery Brook housing property. Paul Archer is looking to to see if this property has the ability to ty into the existing sewer line. Paul Archer drafted 3 easements and they are being reviewed by parties involved. Paul will also meet with Joe Couture to review the size of the sewer line that runs along this project. There was further discussion as to when the easements would be in place and a time frame as to when the project could proceed. The project will have to be on hold until all parties involved with easements have had time to review and respond back to the commission.

A motion was made by Robert Kiley to table this item until the next scheduled meeting. Craig Dunlop seconded the motion. All members in favor so voted.

Joseph Couture from Suez reported that there have been some issues with the Plaza St. pump station due to nip bottles getting clogged in the pumps. He reported that he will try to adjust the pump and see if this addresses the issue. He also stated that a sump pump will need to be replaced at Tatnic pump station.

A motion was made by Craig Dunlop to go into executive session at 7:30 pm regarding the Killingly/Brooklyn contract. Robert Ross seconded the motion. All in favor so voted.

A motion was made by Robert Ross to come out of executive session at 7:47 pm. Robert Kelleher seconded the motion. All in favor so voted.

A motion was made by Robert Ross to schedule a special meeting on 6/11/18 at 6:30 pm at the Clifford B. Green bldg. to discuss the Budget/Sewer Use Bills. Craig Dunlop seconded the motion. All members in favor so voted.

A motion was made by Craig Dunlop to approve bills in the amount of \$1317.71. Eversource-\$1157.71 & Town Clerk-\$160.00. Robert Ross seconded the motion. All members in favor so voted.

A motion was made by Craig Dunlop to purchase a new computer for the sewer authority. Robert Ross seconded the motion. All members in favor so voted.

A motion was made by Robert Kelleher to adjourn at 8:10 pm. Robert Ross seconded the motion. All members in favor so voted.

Sherri A Soucy Admin. Ass't WPCA