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

The Brooklyn Water Pollution Control Authority held a public hearing and regular meeting on Wednesday, June 28, 2017 at the Clifford B. Green Bldg. on the following:

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

The public hearing was called to order at 6:30 pm.

There was no public in attendance.

The public hearing was closed at 6:41 pm.

The regular meeting was called to order at 6:42 PM by Chairman David Fuss.

A motion was made by Robert Ross to approve meeting minutes from 6/14/17. Craig Dunlop seconded the motion. All members in favor so voted.

There were no updates from Suez.

A motion was made by Craig Dunlop to approve the sewer rates as posted for fiscal year 2017/18 and to set the budget for fiscal year 2017/18 in the amount of \$374,371.00. Robert Ross seconded the motion. All members in favor so voted.

A motion was made by Robert Kiley to go into executive session at 6:48 pm. Robert Ross seconded the motion. All members in favor so voted.

A motion was made by Robert Ross to come out of executive session at 7:08 pm. Derek Lindia seconded the motion. All members in favor so voted.

Robert Kiley made a motion to approve bills in the amount of \$21,955.43. 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 Derek Lindia to adjourn at 7:15 PM. Craig Dunlop seconded the motion. All members in favor, so voted.

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