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

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

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

Absent: Robert Kiley

Also Present: Paul Archer and Andrew Kausch

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

A motion was made by Craig Dunlop to approve meeting minutes from 6/28/17. Derek Lindia seconded the motion. All members in favor so voted.

A motion was made by Craig Dunlop to move Item #5 to Item #3 to have executive session come before the 6-lot subdivision-South Street. Robert Ross seconded the motion. All members in favor so voted.

A motion was made by Craig Dunlop to go into executive session at 6:34 pm. Robert Ross seconded the motion. All members in favor so voted.

A motion was made by Derek Lindia to come out of executive session at 7:00 PM. Craig Dunlop seconded the motion. All members in favor so voted.

Paul Archer is representing Andrew Kausch for a 6-lot subdivision on South Street. A plan was approved by the sewer authority to extend the sewer line for the subdivision on 10/25/2016. The applicant would like to have the plans changed and have only 3 lots ty into the existing line and the 3 remaining lots are to have private septic systems. The 3 remaining lots are further than the 100' requirement to ty into the sewer line. Paul Archer stated the extension of the sewer line is very costly.

A motion was made by Craig Dunlop to approve the change to ty only 3 lots (37-6, 37-2 & 37-3) into the existing sewer line and the remaining 3 lots will have private septic systems and accept revised plan with the sewer line not being extended. Robert Ross seconded the motion. All members in favor so voted.

There were no updates from Suez.

There were no bills for approval.

There was no other business to come before the board.

A motion was made by Craig Dunlop to adjourn at 7:20 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