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

The Brooklyn Water Pollution Control Authority held a regular meeting on Tuesday, July 28, 2015 at the Clifford B. Green Bldg. on the following:

Present: David Fuss, Donald S. Francis, Robert Kiley, Craig Dunlop, and Sherri A. Soucy

Absent: Gerard Renaud

The regular meeting was called to order at 7:00 PM by Chairman David Fuss.

A motion was made by Donald S. Francis to approve meeting minutes from June 23, 2015 as presented. Craig Dunlop seconded the motion. All members in favor, so voted.

There was no update from United Water.

David Fuss reported to the members that the manhole replacement on South Main St. is almost finished. The bid for the Plaza pump station/Tatnic pump station is out to bid. There is a pre-bid meeting on Wednesday, July 29, 2015 and the bids are due in on August 10, 2015.

A motion was made by Robert Kiley to approve monthly bills in the amount of \$17,889.31. Donald S. Francis seconded the motion. All members in favor, so voted.

A motion was made Robert Kiley to adjourn at 8:00 PM. Craig Dunlop seconded the motion. All members in favor so voted.

Sherri A. Soucy

Sherri A. Soucy Administrative Assistant Water Pollution Control Authority