

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

The Brooklyn Water Pollution Control Authority held a regular meeting on Tuesday, August 23, 2016 at the Clifford B. Green Bldg. on the following:

Present: David Fuss, Craig Dunlop, Robert Kiley, Sherri Soucy and Al Carpenter

Absent: Gerard Renaud

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

A motion was made by Robert Kiley to approve meeting minutes from May 24, 2016 as presented. Craig Dunlop seconded the motion. All members in favor, so voted.

The Commission would like to acknowledge all the years that Donald S. Francis has served on the sewer board as Chairman and a member. A big thank you goes out to Don and we will miss you greatly...

Al Carpenter reported on the following regarding the Plaza Street pump station:

1. The wet wells have been installed
2. Pumps have been installed
3. Had a few issues with the control unit and that was removed and relocated out of the wet well
4. Steel bollards will be installed around the pump station
5. Cutting in main from old well to new wet well should be done within the week and will bring things up to grade
6. Generator should be installed within 2 -3 weeks
7. Pump stations tests have been preformed
8. Project should be done by the end of September 2016.

A motion was made by Robert Kiley to approve change order #3 to the Engineer Agreement with Fuss & O'Neill in the amount of \$27,617.00. Craig Dunlop seconded the motion. All members in favor so voted.

David Fuss will meet with Roseland LLC regarding grease trap.

There was no discussion regarding the Killingly operating agreement.

The Budget will be addressed at the next meeting.

There were no monthly bills.

A motion was made Craig Dunlop to adjourn at 7:30 PM. Robert Kiley seconded the motion. All members in favor so voted.

Sherri A. Soucy

Sherri A. Soucy
Administrative Assistant Water Pollution Control Authority