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

Present: Robert Kiley, Craig Dunlop, Robert Ross, Derek Lindia, Al Carpenter and Sherri Soucy

Absent: Robert Kelleher

Also Present: Paul Archer, Danny & Becky Langevin, Eric Lehto and Rick Ives

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

A motion was made by Craig Dunlop to approve meeting minutes from 2/28/18. Derek Lindia seconded the motion. All members in favor so voted.

There was discussion on property at 15 Providence Road. Paul Archer is representing the project. Paul was just letting the commission know that a restaurant is being proposed for this property. There is an existing stub in the road for this property. The property can be tied into the existing sewer line. There will be permits that will need to filled out.

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. The development is for 55 & older community. Paul was asking about price and to see if project can be tied into the existing sewer line and to use the easement that the Town of Brooklyn WPCA has. The commission will address these answers by the next scheduled meeting.

There was no updates from Suez.

A motion was made by Craig Dunlop to go into executive session at 7:03 pm regarding the Killingly/Brooklyn contract. Derek Lindia seconded the motion. All in favor so voted.

A motion was made by Robert Ross to come out of executive session at 7:49 pm. Craig Dunlop seconded the motion. All in favor so voted.

A motion was made by Robert Ross to table the discussion regarding Budget/Sewer Use Bills until the next scheduled meeting. Craig seconded the motion. All members in favor so voted.

A motion was made Derek Lindia to approve the monthly bills in the amount of \$4412.08. Robert Ross seconded the motion. All in favor so voted.

There was no other business to come before the board.

A motion was made by Derek Lindia to adjourn at 8:00 pm. Robert Ross seconded the motion. All members in favor so voted.

Sherri A Soucy Admin. Ass't WPCA