

2013-11-26 WPCA Mtg Minutes

Wednesday, November 27, 2013

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

The Brooklyn Water Pollution Control Authority held a public hearing on Tuesday, November 26, 2013 at the Brooklyn Town Hall on the following:

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

Also Present: Glen Tatro

The public hearing was opened at 7:00 PM by Chairman, David Fuss.

A motion was made by Robert Kiley to dispense from reading the legal notice that was published in the paper on November 16 & 23, 2013. Donald S. Francis seconded the motion. All members in favor so voted.

There was no public in attendance.

A motion was made by Donald S. Francis to close the public hearing at 7:11 PM. Gerard Renaud seconded the motion. All members in favor so voted.

Chairman David Fuss called the regular meeting to order at 7:11 PM.

A motion was made by Donald S. Francis to approve the 11/7/13 special meeting minutes. Robert Kiley seconded the motion. All members in favor so voted.

A motion was made by Donald S. Francis to approve the sewer use rates as posted in the paper for fiscal year 2013/14 – single family \$234.00, multi-family \$172.00 per unit, commercial \$414.00 per unit, school/rest homes/group homes \$.004 per gallon and jail \$4.75 per thousand gallon. Gerard Renaud seconded the motion. All members in favor so voted.

A motion was made by Robert Kiley to approve the budget in the amount of \$302,600 as posted in the paper for fiscal year 2013/14. Gerard Renaud seconded the motion. All members in favor so voted.

Glen Tatro from United Water updated the commission that the Plaza Street pumps were pulled and cleaned of the baby wipe blockage several times. The parts for the pumps are on order.

A motion was made by Craig Dunlop to pay the monthly bills in the amount of \$6443.75. Gerard Renaud seconded the motion. All members in favor so voted.

There was a letter from Mortlake Fire Company to be refunded sewer use fees for the past three years due to the building not being tied into the sewer system. A motion was made by Donald S. Francis to refund the fire department for the last three years, list year 2012, 2011 and 2010. Robert Kiley seconded the motion. All members in favor so voted.

A motion was made by Donald S. Francis to adjourn at 7:30 pm. Robert Kiley seconded the motion. All members in favor so voted.

Sherri A. Soucy
Administrative Assistant
Water Pollution Control Authority

