BROOKLYN WATER POLLUTION CONTROL AUTHORITY

PO BOX 356

BROOKLYN, CT. 06234

The Water Pollution Control Authority held a regular meeting on Tuesday, February 28, 2012 at the Brooklyn Town Hall on the following:

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

Also Present: Reporter/WINY Radio station

The meeting was called to order at 7:03 PM by Chairman David Fuss.

A motion was made by Donald S. Francis to approve meeting minutes from October 26, 2011 as presented. Gerald Renaud seconded the motion. 4 members in favor, Craig Dunlop abstained.

There was no report from United Water.

David Fuss asked the commission for any comments that they might have for the sewer report to be filed with the DEEP application. The comments will be sent Mike Burns from Fuss & O'Neill. David asked everyone to review the priority list.

Sherri Soucy asked the commission to think about any items that they would like to have included in the budget process for fiscal year 2012/13. She will also send out a new updated budget to the commission.

Sherri Soucy will ask for a plan from CPH Engineers to show the grease trap details and the maintenance plan for Wal-Mart. A copy of the sewer recommendations will be sent out to the commission. A copy of the sewer lines will be made for Gerry and Craig. David Fuss will get copies of property maps from the Council of Governments. Sherri will also get an updated receivable list from the Revenue Collector on sewer monies that are outstanding.

There was no further business to come before the board.

A motion was made by Donald S. Francis to adjourn at 8:00 PM. Gerald Renaud seconded the motion. All members in favor so voted.

Sherri A Soucy

Administrative Assistant/WPCA

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