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

The Brooklyn Water Pollution Control Authority held a regular meeting on Tuesday, September 25, 2012 at the Brooklyn Town Hall on the following:

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

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

A motion was made by Gerard Renaud to approve meeting minutes from August 28, 2012. Craig Dunlop seconded the motion. All members in favor so moved.

There was discussion on the sewer use rate for the Brooklyn Correctional Facility. Sherri A. Soucy reported to the authority the rates that other towns are charging for the jails. The range is from \$4.40 per thousand to \$13.91 per daily gallon based on meter size. The authority determined the new rate would be \$4.40/per thousand gallon. The public hearing will be held on October 23, 2012 at 7:00 PM at the Brooklyn Town Hall.

The authority discussed the F.O.G. letter and there were no updates and the letter will be sent out to facilities that require grease traps.

A motion was made by Gerard Renaud to approve the replacement of the flow meter at the Tatnic Road pump station in the amount of \$3,690.00. Robert Kiley seconded the motion. All members in favor so moved.

A motion was made by Donald S. Francis to pay the following bills: CL & P - \$1249.71, Town of Brooklyn - \$30.00 and Sherri A. Soucy - \$50.00. Craig Dunlop seconded the motion. All members in favor so moved.

There was no other business to come before the board.

A motion was made by Gerard Renaud to adjourn at 7:50 PM. Craig Dunlop seconded the motion. All members in favor so voted.

Sherri A. Soucy

**Administrative Assistant** 

Water Pollution Control Authority

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