

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

The Brooklyn Water Pollution Control Authority held a regular meeting on Tuesday, November 27, 2012 at the Brooklyn Town Hall on the following:

Present: David Fuss, Donald S. Francis, Gerard Renaud and Sherri A. Soucy

Also Present: Glen Tatro

Absent: Craig Dunlop and Robert Kiley

The meeting was called to order at 7:20 PM by Chairman David Fuss.

Glen Tatro from United Water updated the commission regarding the pump station at Tatro Road. There is one pump that is shut down due to seals leaking and the other pump had debris/material go through it. The second pump is working, but the pumps need to be addressed. The commission will contact Fuss & O'Neill to get a proposal together to replace the pumps and funding options. Glen also reported that the seals are being replaced at the Plaza Street pump station. The SCADA system is up and working properly also.

A motion was made by Gerard Renaud to approve the monthly bills for the amount of \$5,532.74. Donald S. Francis seconded the motion. All members in favor so moved.

A motion was made by Donald S. Francis to approve the meeting minutes from October 23, 2012. Gerard Renaud seconded the motion. All members in favor so moved.

A motion was made by Gerard Renaud to approve the meeting dates for the 2013 year. (as attached) Donald S. Francis 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. Donald S. Francis seconded the motion. All members in favor so voted.



Sherri A. Soucy
Administrative Assistant
Water Pollution Control Authority

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2012 NOV 28 AM 11:11
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Fiona A. M...
BROOKLYN, CT.

BROOKLYN WATER POLLUTION CONTROL AUTHORITY

MEETING SCHEDULE FOR 2013

The Brooklyn Water Pollution Control Authority will hold regular meetings on the fourth (4th) Tuesdays of the month beginning in January 2013. The meetings will be held at the Brooklyn Town Hall at 7:00 PM

January 22, 2013

February 26, 2013

March 26, 2013

April 23, 2013

May 28, 2013

June 25, 2013

July 23, 2013

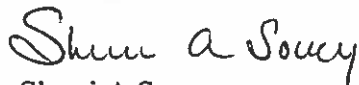
August 27, 2013

September 24, 2013

October 22, 2013

November 26, 2013

December 17, 2013 (due/Christmas)



Sherri A Soucy
Secretary