

## **2013-10-22 WPCA Mtg Minutes**

Wednesday, October 23, 2013

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

The Brooklyn Water Pollution Control Authority held a special meeting on Tuesday, October 22, 2013 at the Brooklyn Town Hall on the following:

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

Absent: Robert Kiley

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

A motion was made by Donald S. Francis to approve meeting minutes from September 30, 2013 as presented. Gerald Renaud seconded the motion. All members in favor, so voted.

There were no new updates from United Water.

Sherri reported that all paperwork has been filed with USDA and just waiting for a town meeting to be scheduled for the Tatnic Pump Station project.

The proposed budget for 2013/14 was discussed and Sherri will contact Bruce Chimento with the Town of Killingly regarding the figures for sewer usage. Sherri will also contact other towns to see the sewer use rates that have been charged to users.

A special meeting will be scheduled for either October 30, 2013 or November 7, 2013 to review the budgets

A motion was made by Craig Dunlop to approve bills in the amount of \$1483.07. Gerald Renaud seconded the motion. All members in favor so voted.

There was no other business to come before the board.

A motion was made by Donald Francis to adjourn at 8:25 PM. Gerald Renaud seconded the motion. All members in favor so voted.

Sherri A. Soucy  
Administrative Assistant  
Water Pollution Control Authority