

2013-07-23 WPCA Mtg Minutes

Monday, July 29, 2013

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

The Brooklyn Water Pollution Control Authority held a regular meeting on Tuesday, July 23, 2013 at the Brooklyn Town Hall on the following:

Present: David Fuss, Craig Dunlop, Gerard Renaud and Sherri A. Soucy

Absent: Donald S. Francis and Robert Kiley

Also Present: Glen Tatro-United Water

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 June 25, 2013 as presented. Craig Dunlop seconded the motion. All members in favor, so voted.

Glen Tatro from United Water reported all is good there is nothing new to report.

Sherri reported that the paper work is being sent to Bruce Chudwick at Shipman & Goodwin for the resolutions for the boards and for town meeting.

A motion was made by Craig Dunlop to table discussion on the budget to next scheduled meeting. Gerard Renaud seconded the motion. All members in favor so voted.

There were no bills at this time.

Sherri reported to the board that the Capital Connection fee has been submitted for the Walmart project.

A motion was made by Craig Dunlop to adjourn at 7:20 PM. Gerard Renaud seconded the motion. All members in favor so voted.

Sherri A. Soucy
Administrative Assistant
Water Pollution Control Authority