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

The Brooklyn Water Pollution Control Authority held a regular meeting on Wednesday, January 29, 2020 at the Clifford B. Green Bldg. on the following:

Present: Robert Kiley, Craig Dunlop, Robert Kelleher, Derek Lindia, Al Carpenter, and Sherri A. Soucy

Absent: Robert Ross

The regular meeting was opened at 6:37 PM by Chairman Robert Kiley.

A motion was made by Derek Lindia to approve meeting minutes from October 30, 2019 as presented. Craig Dunlop seconded the motion. All members in favor, so voted.

There are no updates from Suez.

A service contract has been sent to the Water Pollution Control Authority for review by the board. A motion was made by Derek Lindia to have Robinson & Cole review the contract. Robert Kelleher seconded the motion. All members in favor so voted.

Robert Kiley reported to the board that the fence was fixed at the Tatnic Road pump station by the town of Brooklyn's Highway department. Robert Kiley will send an email to thank the highway department.

The commission asked Al Carpenter to get a proposal to be put together to check for infiltration in the sewer system.

A motion was made by Craig Dunlop to approve monthly bills in the amount of \$10,174.630. Robert Kelleher seconded the motion. All members in favor so voted.

A motion was made by Robert Kelleher to adjourn at 7:40 PM. Derek Lindia seconded the motion. All members in favor so voted.

Sherri A. Soucy Administrative Assistant Water Pollution Control Authority