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

The Brooklyn Water Pollution Control Authority held a regular meeting on Wednesday, October 30, 2019 at the Clifford B. Green Bldg. on the following:

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

The regular meeting was opened at 6:42 PM by Chairman Robert Kiley.

A motion was made by Robert Kelleher to approve meeting minutes from July 31, 2019 as presented. Craig Dunlop seconded the motion. All members in favor, so voted.

There are no updates from Suez.

Robert Kiley received a communication from the Rick Ives regarding the Tatnic Road pump station reporting that a neighbor was complaining about an odor problem. Joe Couture was sent to the pump station to inspect and reported back there was no odor or issues with the pump station. A fence that was around the bioxide tank was damaged. Robert Kiley reported back to the 1st Selectman and has not heard any communications regarding if the highway department could fix the fence. Robert Kiley asked the commission members to take a look and then the commission can address the fence.

A motion was made Robert Kelleher to approve the meeting dates for the 2020 calendar year. The meetings will be held on the last Wednesday's of the month at 6:30 pm and held at the Clifford B. Green bldg. Derek Lindia seconded the motion. All members in favor so voted.

Robert Kiley handed out the estimated bills for the sewer use from Killingly. Al Carpenter reported on the bills and will be reviewing the bills. The sewer board has 90 days to review and dispute bill if any issues. If all is correct, the bills are to be paid within 120 days.

A motion was made by Robert Kelleher to approve monthly bills in the amount of \$3,055.00. Craig Dunlop seconded the motion. All members in favor so voted.

A motion was made by Robert Kelleher to adjourn at 7:50 PM. Derek Lindia seconded the motion. All members in favor so voted.

Sherri A. Soucy Administrative Assistant Water Pollution Control Authority