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

The Brooklyn Water Pollution Control Authority held a regular meeting on Wednesday, November 28, 2018 at the Clifford B. Green Bldg. on the following:

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

Chairman Robert Kiley opened the meeting at 6:30 pm.

A motion was made by Robert Ross to approve meeting minutes from October 30, 2018 as presented. Derek Lindia seconded the motion. 4 members in favor, Robert Kelleher abstained.

There were no new updates from Suez.

A motion was made by Robert Ross to go into executive session at 6:40pm. Craig Dunlop seconded the motion. All members in favor so voted.

A motion was made by Robert Kelleher to come out of executive session at 7:15 pm. Derek Lindia seconded the motion. All members in favor so voted.

A motion was made by Derek Lindia to approve monthly bills. Robert Kelleher seconded the motion. All members in favor so voted.

A motion was made by Robert Kelleher to approve the meeting date schedule for 2019. Craig Dunlop seconded the motion. All members in favor so voted. See attached.

There will not be a December meeting.

There was no other business to come before the board.

A motion was made by Craig Dunlop to adjourn at 7:25 PM. Robert Kelleher seconded the motion. All members in favor so voted.

Sherri A. Soucy Administrative Assistant Water Pollution Control Authority