

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

The Brooklyn Water Pollution Control Authority held a regular meeting on Wednesday, February 27, 2019 at the Clifford B. Green Bldg. on the following:

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

Also Present: Joseph Couture, Suez

Absent: Robert Ross

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

A motion was made by Craig Dunlop to approve meeting minutes from November 28, 2018 as presented. Robert Kelleher seconded the motion. All members in favor, so voted.

Joseph Couture did not have any new business to come before the board. He did ask where the commission is at regarding the air relief valves. The commission will start reviewing that project.

A motion was made by Craig Dunlop to go into executive session at 6:40 pm for the purpose to review the contract between Killingly and Brooklyn. Robert Kelleher seconded the motion. All members in favor so voted.

A motion was made by Robert Kelleher to come out of executive session at 7:25 pm. Derek Lindia seconded the motion. All members in favor so voted.

A motion was made by Craig Dunlop to execute the operating agreement with Killingly. Derek Lindia seconded the motion. All members in favor.

A motion was made by Derek Lindia to approve monthly bills in the amount of \$5,554.85. Robert Kelleher seconded the motion. All members in favor so voted.

There was no other business to come before the board.

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