

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

The Brooklyn Water Pollution Control Authority held a regular meeting on Wednesday, July 25, 2018 at the Clifford B. Green Bldg. on the following:

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

Also Present: Dan Ross, Mark Benard, Paul Archer, and Dan & Becky Langevin

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

A motion was made by Robert Ross to approve meeting minutes from June 25, 2018 as presented. Craig Dunlop seconded the motion. All members in favor, so voted.

There were no new updates from Suez.

Paul Archer reported to the board that there has been talks with Pierce Baptist Home regarding the easement and there has not been any resolvment on obtaining the easement. Pierce's director has relayed that there might be some value to the easement. A meeting will be set up by Alan Carpenter to meet with Pierce Baptist Home to try and resolve this issue.

A motion was made by Robert Kelleher to approve monthly bills in the amount of \$12,747.10. Derek Lindia seconded the motion. All members in favor so voted.

A motion was made by Robert Kelleher to appoint Craig Dunlop as acting Vice Chairman until the January 2019 elections. Derek Lindia 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. Robert Ross seconded the motion. All members in favor so voted.

Sherri A. Soucy
Administrative Assistant
Water Pollution Control Authority