BROOKLYN WATER POLLUTION CONTROL AUTHORITY

PO BOX 171

BROOKLYN, CT. 06234

The Brooklyn Water Pollution Control Authority held a regular meeting on Tuesday, January 28, 2014 at the Brooklyn Town Hall on the following:

Present:  David Fuss, Craig Dunlop, Donald S. France, Robert Kiley and Sherri A. Soucy

Absent: Gerard Renaud

Also Present:  Glen Tatro-United Water

The meeting was called to order at 7:00 PM by Chairman David Fuss.

A motion was made by Donald S. Francis to approve meeting minutes from November 26, 2013 as presented.  Craig Dunlop seconded the motion.  All members in favor, so voted.

Glen Tatro from United Water reported that the Town of Killingly is working on a facilities update plan.

Tatnic Road pump station project is in the works.  David met with the engineer Virgil Lloyd from Fuss & O’neill and Joseph Couture from United Water to review projects that should be addressed first.  On that priority list is the manhole on South Main Street, the vents along Rte 6 and a cover over the pump station on Tatnic Road.

A motion was made by Robert Kiley to approve bills in the amount of $252,873.77 dated 1/8/14.  Craig Dunlop seconded the motion.  All members in favor so voted.

A motion was made by Robert Kiley to approve bills in the amount of $3,709.26 dated 1/28/14.  Craig Dunlop seconded the motion.  All members in favor so voted.

There was no other business to come before the board.

A motion was made by Craig Dunlop to adjourn at 7:32 PM.  Robert Kiley seconded the motion.  All members in favor so voted.

Sherri A. Soucy

Administrative Assistant

Water Pollution Control Authority