

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, September 12, 2012 Room 133 7:00 p.m.

**SPECIAL MEETING**

**AGENDA**

**1. Convene Meeting**

**PUBLIC HEARING** – For the purpose of receiving public comment from affected property owners with respect to the construction of the proposed Del Mar Drive Sewer Extension

**2. New Business**

a. Del Mar Drive Sewer Extension - To consider and act upon

**3. Engineer Comments/Project Update**

**4. Legal Matters**

a. Sandy Lane Village - Permanent Maintenance Agreement

b. 763 Federal Road - Easement

**5. Other WPCA Business**

**6. Vouchers**

**7. Adjournment**

\*\*\* Next regular meeting scheduled for September 26, 2012 \*\*\*