

# BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, September 25, 2013 Room 133 7:00 p.m.

## AGENDA

### 1. Convene Meeting

7:00 p.m. - PUBLIC HEARING – DEL MAR AREA SEWER EXTENSION – To receive public comment with respect to the proposed levy of benefit assessments upon properties especially benefitted by the availability of sewers through the construction of the Del Mar Area Sewer Extension, including Del Mar Drive, Old New Milford Road and portions of Federal Road.

### 2. Approval of Minutes – 8/28/13

### 3. Old Business

- a. Del Mar Area Sewer Extension – To consider and act upon proposed levy of benefit assessments

### 4. New Business

### 5. Accountant Reports

- a. Financial Reports
- b. Procedures Update

### 6. Engineer Comments/Project Update

- a. High Meadow/Ledgewood/Newbury Crossing Project
- b. Del Mar Drive Sewer Extension Project
- c. Other Engineering Matters

### 7. Legal Matters

- a. Danbury InterLocal Agreement
- b. 67 Federal Road License
- c. Rollingwood Permanent Maintenance Agreements
- d. Commerce Road Sewer Acceptance
- e. Collections/Levy & Sales
- f. Other Legal Matters

### 8. Maintenance Manager Report

### 9. Other WPCA Business

- a. Sandy Lane BAN
- b. Employee Handbook
- c. Invoice Cloud/QDS Update
- d. Brooks Quarry
- e. GIS System Update
- f. Set PH for 2013 new assessments
- g. Other WPCA Business

### 10. Informal Discussion

- a. W. Loesch - BVFD

### 11. Vouchers

### 12. Adjournment

\*\*\* Next meeting scheduled for October 23, 2013 \*\*\*