

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, February 26, 2014 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 11/20/13, 1/22/14
3. **Old Business**
 - a. 4 Elbow Hill Road – Application to Connect
 - b. 23-41 Grays Bridge Rd. – Request to Extend Sewer Connection Approval
4. **Accountant Reports**
 - a. Financial Reports
 - b. Danbury Fees
5. **Engineer Comments/Project Update**
 - a. Proposed High Meadow, Ledgewood & Newbury Crossing Sewer Project Update
 - b. GIS Update
 - c. Rollingwood Gravity Sewer
 - d. DelMar Drive Project Paving Issue
 - e. Other Engineering Matters
6. **Legal Matters**
 - a. Birdsall Engineering Bankruptcy
 - b. Berkshire North Agreement
 - c. Commerce Drive Sewer System Acquisition
 - d. Danbury InterLocal Agreement
 - e. SEEC Complaint
 - f. Other Legal Matters
7. **Maintenance Manager's Report**
 - a. 67 Federal Road Update
8. **Other WPCA Business**
 - a. 2014/2105 Budget (Draft)
 - b. Employee Handbook
 - c. Phosphorous Group Update
 - d. Town Pension
 - e. Restaurant Use Fees
 - f. Amend WPCA Map to include Incentive Housing Overlay Zone
 - g. Other WPCA Business
9. **Vouchers**
10. **Adjournment**

*** Next meeting scheduled for March 26, 2014 ***