

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, April 23, 2014 Room 135 7:00 p.m.

**REVISED AGENDA**

1. **Convene Meeting**
2. **Approval of Minutes** – 3/26/14
3. **Correspondence**
  - a. Email from S. Sullivan, CCA, Re: Withdrawal of 337 Federal Rd. App & Refund of escrow
4. **Old Business**
  - a. 4 Elbow Hill Road – Application to Connect
  - b. 101-103 Laurel Hill Road – Expansion Permit Preliminary Letter Application
  - c. Brookfield Parks & Recreation Electrical Tie-In
  - d. 857 & 857A Federal Road Building #1 – Application to Connect (Green Acres)
  - e. 857 & 857A Federal Road Building #2 – Application to Connect (Green Acres)
  - f. 857 & 857A Federal Road Building #3 – Application to Connect (Green Acres)
  - g. 857 & 857A Federal Road Building #4 – Application to Connect (Green Acres)
  - h. 328 Federal Road – Application to Connect (Lavelle)
5. **New Business**
  - a. 57 Laurel Hill Road – Application to Connect
6. **Accountant Reports**
  - a. Financial Reports
  - b. Annual Financial Report
  - c. Invoice Cloud Update/Other Financial Matters
7. **Engineer Comments/Project Update**
  - a. Proposed High Meadow, Ledgewood & Newbury Crossing Sewer Project
  - b. Rollingwood Gravity Sewer
  - c. DelMar Drive Project Paving
  - d. Other Engineering Matters
8. **Legal Matters**
  - a. Birdsall Engineering Bankruptcy
  - b. Berkshire North Agreement
  - c. Danbury InterLocal Agreement
  - d. 20/28 Grays Bridge Road Easement
  - e. Other Legal Matters
9. **Maintenance Manager's Report**
  - a. Lawn Maintenance Proposal
  - b. Pump Station #1 Generator
  - c. Commerce Drive Upgrade
  - d. 67 Federal Road Monitoring Installation
10. **Other WPCA Business**
  - a. Sewer map amendments
  - b. Regulation amendments
  - c. Waterline extension under bridge at Four Corners
  - d. Other WPCA Business
11. **Vouchers**
12. **Adjournment**

\*\*\* Next meeting scheduled for May 28, 2014 \*\*\*