

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, May 28, 2014 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 4/23/14
3. **Correspondence**
4. **Old Business**
 - a. 4 Elbow Hill Road – Application to Connect
 - b. 857 & 857A Federal Road Building #1 – Application to Connect (Green Acres)
 - c. 857 & 857A Federal Road Building #2 – Application to Connect (Green Acres)
 - d. 857 & 857A Federal Road Building #3 – Application to Connect (Green Acres)
 - e. 857 & 857A Federal Road Building #4 – Application to Connect (Green Acres)
 - f. 328 Federal Road – Application to Connect (Lavelle)
 - g. 57 Laurel Hill Road – Application to Connect
5. **New Business**
6. **Accountant Reports**
 - a. Financial Reports
 - b. Transfer for Contribution to Capital Projects
 - c. Use of Invoice Cloud for on-line payments
 - d. Other Financial Matters
7. **Inspector's Activity Report**
8. **Maintenance Manager's Report**
9. **Engineer Comments/Project Update**
 - a. Proposed High Meadow, Ledgewood & Newbury Crossing Sewer Project
 - b. Rollingwood Gravity Sewer
 - c. DelMar Drive Project Paving
 - d. Review of Project List 2014-15
 - e. Other Engineering Matters
10. **Legal Matters**
 - a. Birdsall Engineering Bankruptcy
 - b. Berkshire North Agreement
 - c. Danbury InterLocal Agreement
 - d. 20/28 Grays Bridge Road Easement
 - e. Brookfield P&R Electrical Tie-In Irrevocable License
 - f. Other Legal Matters
11. **Other WPCA Business**
 - a. FY2015 Budget
 - b. Sewer map amendments
 - c. Regulation amendments
 - d. Sewer Waterline Extension at Four Corners
 - e. Staff Review Process
 - f. Other WPCA Business
12. **Vouchers**
13. **Adjournment**

*** Next meeting scheduled for June 25, 2014 ***