

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Tuesday, July 8, 2014 Room 135 1:00 p.m.

**SPECIAL MEETING**

**AGENDA**

1. **Convene Meeting**
2. **Executive Session** – To discuss personnel matters and interview consultants
3. **Adjournment**

\*\*\* Next regular meeting scheduled for July 23, 2014 \*\*\*