

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, July 23, 2014 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 6/25/14; 6/8/14 and 6/11/14 Special Meetings
3. **New Business**
 - a. 434 Federal Road – Application to Connect
 - b. Newbury Village – Additional 9 Units
4. **Old Business**
 - a. Brooks Quarry Project
5. **Accountant Reports**
 - a. Review of District Annual Cash Projections (including re-assessment of Federal Road North)
 - b. Review of Cash Account Listing
 - c. Other Financial Matters
6. **Inspector's Activity Report**
7. **Maintenance Manager's Report**
8. **Engineer Comments/Project Update**
 - a. Brooks Quarry Project – Preliminary Cost Estimate
 - b. Route 7 Overpass Evaluation
 - c. Generator
 - d. GIS System Modeling
 - e. Three pump station upgrades: North, 777 Federal Road, Railroad
 - f. Other Engineering Matters
9. **Legal Matters**
 - a. Berkshire North Agreement
 - b. Danbury InterLocal Agreement
 - c. Rollingwood Project Easements
 - d. Brookfield P&R Electrical Tie-in Irrevocable License
 - e. 857/857A Federal Road, Greene Acres Maintenance Easement
 - f. Other Legal Matters
10. **Other WPCA Business**
 - a. Sewer map amendments
 - b. Regulation amendments
 - c. Flood Insurance
 - d. Other WPCA Business
11. **Vouchers**
12. **Adjournment**

*** Next meeting scheduled for August 27, 2014 ***