

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, August 27, 2014 Room 133 7:00 p.m.

AGENDA

1. Convene Meeting

7:00 P.M. PUBLIC HEARING: Proposed Amendments to the WPCA Rules & Regulations, Water Pollution Control Plan and Sewer Use Map

2. Approval of Minutes – 7/23/14

3. Correspondence

- a. Letter from Sandra E. Welwood, LLC to Nelson Malwitz dated 8/11/14, Re: System of Quality Control for the Accounting and Auditing Practice of Sandra E. Welwood, LLC

4. New Business

- a. Proposed Federal Road Supplemental Benefit Assessments and Reductions (Resolution)
- b. 434-470 Federal Road – Benefit Assessment Adjustments – Set PH
- c. Sandy Lane, Center School and DelMar Sewer Areas: Connection Charges & supplemental benefit assessments – Set PH

5. Old Business

- a. 434 Federal Road – Application to Connect (Continued to Sept.)
- b. 891/901 Federal Road - Newbury Village – Additional 9 Units
- c. 57 Laurel Hill Road – Laurel Hill Townhomes
- d. 857/857A Federal Road – Greene Acres
- e. Proposed Amendments to the WPCA Rules & Regulations, Water Pollution Control Plan and Sewer Use Map – To discuss and act upon

6. Accountant Reports

- a. FY14 Financials
- b. Other Financial Matters

7. Inspector's Activity Report

8. Maintenance Manager's Report

9. Engineer Comments/Project Update

- a. High Meadow Project Update
- b. Route 7 Overpass Bid Review
- c. Generator Design Package
- d. GIS System Modeling
- e. Three Pump Station Upgrades: North, 777 Federal Road, Railroad
- f. Other Engineering Matters

10. Legal Matters

- a. Berkshire North Agreement
- b. BRT Barnbeck Amendment
- c. Danbury InterLocal Agreement
- d. Rollingwood Project Easements
- e. Brookfield P&R Electrical Tie-in Revocable License
- f. Other Legal Matters

11. Other WPCA Business

12. Vouchers

13. Adjournment

*** Next meeting scheduled for September 17, 2014 ***