

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, November 19, 2014 Room 209 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 10/22/14
3. **New Business**
4. **Old Business**
 - a. 434 Federal Road – Application to Connect
 - b. 891/901 Federal Road - Newbury Village – Withdrawn
 - c. Brooks Quarry/Brookfield Housing Authority
5. **Accountant Report**
 - a. October Financials
 - b. Proposed Assessment Billing Date Changes
 - c. Other Financial Matters
6. **Inspector's Activity Report**
 - a. Sandy Lane Easement Update
7. **Maintenance Manager's Report**
8. **Engineer Comments/Project Update**
 - a. High Meadow Project Update
 - b. Route 7 Overpass Bid Review
 - c. Generator Design Package RFP status
 - d. Commerce Road Pump Station Upgrade RFP status
 - e. GIS System Modeling
 - f. Three Pump Station Upgrades: North, 777 Federal Road, Railroad
 - g. Clean Water Funds Application
 - h. Other Engineering Matters
9. **Legal Matters**
 - a. Berkshire North Agreement
 - b. 57 Laurel Hill Road PMA
 - c. Danbury InterLocal Agreement
 - d. Other Legal Matters
10. **Other WPCA Business**
 - a. Candlewood Lake Authority Proposal
 - b. Flood Insurance Update
 - c. Other WPCA Business
11. **Vouchers**
12. **Adjournment**

*** Next meeting scheduled for January 21, 2015 ***