

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, January 21, 2015 Room 133 7:00 p.m.

**AGENDA**

1. **Convene Meeting**
2. **Approval of Minutes** – 11/19/14; 12/11/14 Special Meeting; 1/9/15 Special Meeting
3. **Correspondence**
  - a. Letter from S. Sullivan, CCA to N. Malwitz dated 12/8/14, Re: 48 Old Grays Bridge Road
  - b. Letter from S. Sullivan, CCA to N. Malwitz dated 12/8/14, Re: 58 Old Grays Bridge Road
  - c. Letter from Steve Dwyer, President, High Meadow Tax District to N. Malwitz dated 12/29/14
4. **New Business**
5. **Old Business**
  - a. 398-414 Federal Road Barnbeck Place: Building & Plumbing
  - b. 401 Federal Road: CL&P Easement
6. **Informal Discussion**
  - a. 53 Commerce Road
7. **Accountant Report**
  - a. December Financials
  - b. Danbury Fee Discussion
  - c. Proposed Assessment Billing Timeline Review (Handout)
  - d. Other Financial Matters
8. **Inspector's Activity Report**
  - a. Sandy Lane Easement Update
9. **Maintenance Manager's Report**
10. **Engineer Comments/Project Update**
  - a. High Meadow/Ledgewood/Newbury Crossing Project
  - b. Route 7 Overpass Update
  - 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
11. **Legal Matters**
  - a. 57 Laurel Hill Road PMA
  - b. Danbury InterLocal Agreement (Email executed version to Commission)
  - c. Other Legal Matters
12. **Other WPCA Business**
  - a. Amendment of Deferred Assessment Policy (Email draft version to Commission)
  - b. Election of Officers
  - c. Other WPCA Business
13. **Vouchers**
14. **Executive Session** – To review personnel matters
15. **Adjournment**

\*\*\* Next meeting scheduled for February 25, 2015 \*\*\*