

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, November 18, 2015 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 10/28/15 Regular Meeting; 10/28/15 Special Meeting
3. **Correspondence**
4. **Old Business**
 - a. 101-103-105 Laurel Hill Road – Request for Sewer Extension & Community System Approval
 - b. 355 Federal Road – Existing Building Application to Connect
 - c. Brooks Quarry Project Update
5. **New Business**
6. **Accountant Report**
 - a. Monthly Financials
 - b. Sewer District Accounting for Benefit Assessment
 - c. Audit Update 2014-15
7. **Inspector's Activity Report**
8. **Engineer Comments/Project Update**
 - a. High Meadow/Ledgewood/Newbury Crossing Project Update
 - b. Capital Projects:
 - i. Force Main Improvements,
 - ii. 777A Federal Road PS Improvements,
 - iii. North PS Improvements
 - iv. Railroad PS Improvements
 - c. GIS Sewer Modeling
 - d. Clean Water Funds Application
 - e. Water Pollution Facilities Plan Update
 - f. Other Engineering Matters
9. **Legal Matters**
 - a. Rollingwood Project
 - b. Review Permanent Maintenance Agreements
 - c. Other legal matters
10. **Other WPCA Business**
 - a. 2016 Assessments
 - b. Use Charge Study Sub-Committee Update
 - c. Workers Comp Injury Care & Management Procedures
 - d. December meeting/Holiday Party
 - e. Other WPCA Business
11. **Vouchers**
12. **Adjournment**

*** Next meeting December 16, 2015 ***