

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, February 24, 2016 Room 133 7:00 p.m.

**AGENDA**

**1. Convene Meeting**

**7:00 PUBLIC HEARING: PROPOSED LEVY OF SUPPLEMENTAL BENEFIT ASSESSMENTS**

**2. Approval of Minutes – 1/20/16**

**3. Old Business**

- a. 10 Huckleberry Hill Road, YMCA – Enclosure of pool, construction of aquatic center building, driveway, parking, walkways and grease trap (revised from 2006)
- b. Brooks Quarry Project Update
- c. Resolution Approving Supplemental Benefit Assessments - To act upon

**4. New Business**

- a. Nomination & Election of Officers

**5. Accountant Report**

- a. Monthly Financials
- b. Danbury Charge Accounting
- c. Sewer District Accounting for Benefit Assessments
- d. Controller's request
- e. Budget Update

**6. Employee Activity Reports (Roger, Dave, Kristi, Mary)**

**7. Engineer Comments/Project Update**

- a. High Meadow/Ledgewood/Newbury Crossing Project Update
- b. Capital Projects:
  - i. 777A Federal Road PS Improvements,
  - ii. North PS Improvements
  - iii. Railroad PS Improvements
- c. GIS Sewer Modeling
- d. Clean Water Funds Application
- e. Water Pollution Facilities Plan Update
- f. Other Engineering Matters

**8. Legal Matters**

- a. Rollingwood Project
- b. Permanent Maintenance Agreement Update
- c. Other legal matters

**9. Other WPCA Business**

- a. Sewer Service Map Updates (Quarry Road)
- b. Use Charge Study Sub-Committee Update
- c. Website Upgrades
- d. Other WPCA Business

**10. Vouchers**

**11. Adjournment**

\*\*\* Next meeting March 23, 2016 \*\*\*