

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Tuesday, July 8, 2014 Room 135 1:00 p.m.

**SPECIAL MEETING
APPROVED MINUTES**

1. **Convene Meeting** – Chairman Malwitz convened the meeting at 1:00 p.m. with the following people present: N. Malwitz, Chairman, T. Lopez, I. Agard, P. Kurtz, F. Smenyak, T. Bolt and Dr. Brett
2. **Executive Session** – To discuss personnel matters and interview consultants – **A motion was made by T. Lopez to enter into Executive Session for the purpose of discussing personnel matters and interview consultants. The motion was seconded by P. Kurtz and passed unanimously.**

A motion was made by P. Kurtz to come out of Executive Session, noting that no motions were made during Executive Session. The motion was seconded by I. Agard and passed unanimously.

3. **Adjournment** – A motion was made by T. Lopez to adjourn the meeting at 3:30 p.m. The motion was seconded by I. Agard and passed unanimously.

*** Next regular meeting scheduled for July 23, 2014 ***