

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Friday, September 5, 2014 Room 209 2:00 p.m.

**SPECIAL MEETING  
APPROVED MINUTES**

1. **Convene Meeting** – Chairman Malwitz convened the meeting at 2:00 with the following people in attendance: N. Malwitz, T. Lopez, P. Kurtz, I. Agard, F. Smenyak, HR Director
2. **Executive Session** – To discuss personnel matters with HR Director Fern Smenyak - **A motion was made by T. Lopez to enter into Executive Session for the purpose of discussing personnel matters with F. Smenyak. 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 4:09 p.m. The motion was seconded by I. Agard and passed unanimously.**

\*\*\* Next regular meeting scheduled for September 17, 2014 \*\*\*