

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, October 28, 2015 Room 209 5:30 p.m.

SPECIAL INFORMATIONAL MEETING

APPROVED MINUTES

1. **Convene Meeting** – Chairman Malwitz called the informational meeting to order at 5:30 PM. Present were Chairman Malwitz, Vice Chairman L. Trojanowski-Marconi, T. Lopez, P. Kurtz, I. Agard, M. Brown, R. Prinz, D. Will, M. Ongaro, K. McPadden, J. Sienkiewicz, B. Milburn, C. Utschig, E. Kingsbury
2. **GIS Presentation & Discussion** – Brett Milburn, GISP with Langan Engineering gave a PowerPoint presentation on the GIS capabilities, with the emphasis on the needs of the WPCA. The next step will be for Langan to establish a plan, a budget and a schedule going forward.
3. **Adjournment** – The meeting adjourned at 6:55pm.