

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, July 26, 2017 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 5/24/17 and 6/28/17
3. **New Business**
 - a. 468 Federal Road – Brookfield Mews Community Sewer System Application
 - b. 468 Federal Road – Brookfield Mews Application to Connect (9 bldgs), 112 Units (8-30g)
4. **Old Business**
 - a. 14 Candlewood Lake Road – Application to Install Manhole
5. **Accountant Report**
 - a. Monthly Financials
 - b. FY16 Audit Report
 - c. Cash Box Draft Policy
6. **Employee Activity Reports (Roger, Dave, Kristi, Mary)**
7. **Engineer Comments/Project Update**
 - a. Use Charge Study
 - b. Rollingwood Sewer Project; Clean Water Fund Application
 - c. Brooks Quarry Project Update; DPH Compliance Status of Deficiencies; Aquarion Connection
 - d. GIS Sewer Modeling/Scanning Update/Forms (Manhole, Pump Station, Grit & Grease Trap)
 - e. Water Pollution Facilities Plan Update
 - f. Caldor Meter Proposal
 - g. Other Engineering Matters
8. **Legal Matters**
 - a. Rollingwood Easements
 - b. Permanent Maintenance Agreements
 - c. Other Legal Matters
9. **Other WPCA Business**
 - a. WPCA New Office Update
 - b. Other WPCA Matters
10. **Vouchers**
11. **Executive Session** – To discuss Rollingwood Sewer Extension Easement Acquisitions
12. **Adjournment**

*** Next meeting scheduled for August 23, 2017 ***