

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, August 23, 2017 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 7/26/17
3. **Correspondence**
4. **Informal Discussion**
 - a. 32 Old Route 7
5. **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)
6. **Old Business**
7. **Accountant Report**
 - a. Monthly Financials
 - b. Cash Box/Drawer Policy Update
8. **Employee Activity Reports (Roger, Dave, Kristi, Mary)**
9. **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
10. **Legal Matters**
 - a. Rollingwood Easements
 - b. Permanent Maintenance Agreements
 - c. Other Legal Matters
11. **Other WPCA Business**
 - a. WPCA New Office Update
 - b. Center School Account fund transfer to Operating
 - c. Plant Charge account set-up (re-name Center School Account)
 - d. September Meeting
 - e. Other WPCA Matters
12. **Vouchers**
13. **Adjournment**

*** Next meeting scheduled for September 20, 2017 ***