

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, January 24, 2018 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 11/29/17, 12/1/17 Sp. Mtg.
3. **New Business**
 - a. 7 Del Mar Drive – Request for Permit Transfer
 - b. Twins BBQ Co. – Request for AGR
4. **Old Business**
 - a. 468 Federal Rd. Brookfield Mews – Plan Revisions Tabled from 10/25/17
5. **Accountant Report**
 - a. Monthly Financials
 - b. FY19 Budget
6. **Employee Activity Reports (Roger, Dave, Kristi, Mary, John)**
7. **Engineer Comments/Project Update**
 - a. Use Charge Study
 - b. Rollingwood Sewer Project Update
 - c. GIS Sewer Modeling/Scanning Update/Forms (Manhole, Pump Station, Grit & Grease Trap)
 - d. Caldor Meter Proposal
 - e. CWF Construction Application Status – Dean Road
 - f. CWF Studies Application Status – I&I and Candlewood Shores
 - g. Water Pollution Facilities Plan Update
 - h. Other Engineering Matters
8. **Legal Matters**
 - a. Permanent Maintenance Agreements
 - b. Other Legal Matters
9. **Other WPCA Business**
 - a. WPCA New Office Update
 - b. Other WPCA Matters
10. **Vouchers**
11. **Adjournment**

*** Next Meeting February 28, 2018 ***