

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, February 28, 2018 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 1/24/18
3. **New Business**
 - a. Draft Resolution: 2017 Benefit Assessments, Set Public Hearing for 3/28/18
 - b. Nomination & Election of Officers
4. **Old Business**
 - a. 468 Federal Rd. Brookfield Mews – Plan Revisions Tabled from 10/25/17
5. **Accountant Report**
 - a. Monthly Financials
 - b. Danbury Capacity Charge Update
 - c. WPCA New Office Update
 - d. FY19 Budget Update
6. **Employee Activity Reports (Roger, Dave, Kristi, Mary, John)**
7. **Engineer Comments/Project Update**
 - a. Use Charge Study
 - b. Caldor Meter Proposal
 - c. CWF Construction Application Status – Dean Road
 - d. CWF Studies Application Status – I&I and Candlewood Lake
 - e. Water Pollution Facilities Plan Update
 - f. Other Engineering Matters
8. **Legal Matters**
 - a. Permanent Maintenance Agreements
 - b. Other Legal Matters
9. **Other WPCA Business**
 - a. WPCA Website Proposals
 - b. Other WPCA Matters
10. **Vouchers**
11. **Adjournment**

*** Next Meeting March 28, 2018 ***