

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, April 25, 2018 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 3/28/18
3. **Correspondence**
4. **New Business**
5. **Old Business**
 - a. 30 Pocono Rd. – Application to Connect to Sewer
6. **Accountant Report**
 - a. Monthly Financials
 - b. FY19 Budget
7. **Employee Activity Reports (Roger, Dave, Kristi, Mary)**
8. **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
9. **Legal Matters**
 - a. Permanent Maintenance Agreements
 - b. Other Legal Matters
10. **Other WPCA Business**
 - a. WPCA New Office Update
 - b. Other WPCA Matters
11. **Vouchers**
12. **Executive Session** – To discuss Compensation
12. **Adjournment**

*** Next Meeting May 23, 2018 ***