

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, May 23, 2018 Room 209 7:00 p.m.

**REVISED AGENDA**

1. **Convene Meeting**
2. **Approval of Minutes** – 4/25/18
3. **Informal Business** – 37 Old Route 7
4. **New Business**
  - a. Set Public Hearing for Rollingwood Benefit Assessments & Review Resolution
5. **Old Business**
  - a. 30 Pocono Road – Update on Request 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. Commerce Road Force Main Discharge Manhole
  - g. Other Engineering Matters
9. **Legal Matters**
  - a. Permanent Maintenance Agreements
  - b. FOIA Request
  - c. Other Legal Matters
10. **Other WPCA Business**
  - a. WPCA New Office Update
  - b. Other WPCA Matters
11. **Vouchers**
12. **Executive Session** – To discuss Compensation/Personnel Matters
12. **Adjournment**

\*\*\* Next Meeting June 27, 2018 \*\*\*