

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, June 27, 2018 Room 133 7:00 p.m.

**AGENDA**

1. **Convene Meeting**  
**PUBLIC HEARING: Proposed Levy of Benefit Assessments**
2. **Approval of Minutes** – 5/23/18
3. **Correspondence**
  - a. Email from Donna Kornhaas, President, Brookfield Office Park Association, Inc., dated 6/5/18, Re: 304 Federal Road Invoices to Tenants
  - b. Letter from James Bartolo, resident, dated 6/15/18 with response from J. Siclari
4. **New Business**
  - a. To act upon proposed levy of Benefit Assessments
  - b. 807 Federal Rd. – Request for Greece Trap Waiver
5. **Old Business**
  - a. 37 Old Route 7 (Informal discussion in May)
6. **Accountant Report**
  - a. Monthly Financials
  - b. FY19 Budget
7. **Employee Activity Reports (John, Roger, Dave, Mary, Kristi)**
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. GIS Collector as Asset Management Database
  - h. Other Engineering Matters
9. **Legal Matters**
  - a. Permanent Maintenance Agreements
  - b. Other Legal Matters
10. **Other WPCA Business**
  - a. WPCA New Office Update
  - b. Rollingwood Update
  - c. Job Description Approvals
  - d. Full Time Employee
  - e. Food Trucks
  - f. Other WPCA Matters
11. **Vouchers**
12. **Executive Session** – To discuss personnel issues
12. **Adjournment**

\*\*\* Next Meeting July 25, 2018 \*\*\*