

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

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

**AGENDA**

1. **Convene Meeting**
2. **Approval of Minutes** – 6/27/18
3. **New Business** - None
4. **Old Business** - None
5. **Accountant Report**
  - a. Monthly Financials
6. **Employee Activity Reports (John, Roger, Dave, Mary, Kristi)**
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 – 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
8. **Legal Matters**
  - a. Permanent Maintenance Agreements
  - b. Other Legal Matters
9. **Other WPCA Business**
  - a. 304 Federal Road Billing Unit Study
    - i. Letter from Thomas H. Wilkeson, Esq. to BWPCA dated 6/28/18, Re: 304 Federal Road
  - b. WPCA New Office Update
  - c. Job Description Approvals
  - d. Full Time Employee
  - e. Food Trucks
  - f. Other WPCA Matters
10. **Vouchers**
11. **Executive Session** – Goal Setting
12. **Adjournment**

\*\*\* Next Meeting August 22, 2018 \*\*\*