

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, September 20, 2017 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 8/23/17
3. **Correspondence**
4. **New Business**
5. **Old Business**
 - a. 468 Federal Road – Brookfield Mews Community Sewer System Application
 - b. 468 Federal Road – Brookfield Mews Application to Connect (9 bldgs), 112 Units (8-30g)
6. **Accountant Report**
 - a. Monthly Financials
7. **Employee Activity Reports (Roger, Dave, Kristi, Mary)**
8. **Engineer Comments/Project Update**
 - a. Use Charge Study
 - b. Rollingwood Sewer Project; Clean Water Fund Application
 - c. GIS Sewer Modeling/Scanning Update/Forms (Manhole, Pump Station, Grit & Grease Trap)
 - d. Water Pollution Facilities Plan Update
 - e. Caldor Meter Proposal
 - f. Other Engineering Matters
9. **Legal Matters**
 - a. Rollingwood Easements
 - b. Permanent Maintenance Agreements
 - c. Other Legal Matters
10. **Other WPCA Business**
 - a. WPCA New Office Update
 - b. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

*** Next meeting scheduled for October 25, 2017 ***