

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, September 26, 2018 7:00 p.m.

WPCA Office, 53A Commerce Rd., Unit 1

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 8/22/18
3. **Informal Discussion** – Dennis Behunick, 121 Federal Road, Grease Trap
4. **Correspondence**
 - a. Berkshire Industrial Park – Proposed transfer of installation to WPCA
5. **New Business**
6. **Old Business**
 - a. 84-140 Federal Road, BJ's – Discharge of Remediation Groundwater Permit Extension Request
 - b. 857 Federal Road – Easement & Request for Permit Extension
 - c. 304 Federal Road Billing
7. **Accountant Report**
 - a. Monthly Financials
8. **Employee Activity Reports (John, Roger, Dave, Mary, Kristi)**
9. **Engineer Comments/Project Update**
 - a. Use Charge Study
 - b. Caldor Pump Station Force Main Repair Bid Review
 - c. CWF Construction Application Status – Dean Road
 - d. CWF Studies Application Status – Candlewood Lake RFQ
 - e. Water Pollution Facilities Plan Update RFQ
 - f. Commerce Road Force Main Discharge Manhole
 - g. GIS Collector as Asset Management Database
 - h. Other Engineering Matters
10. **Legal Matters**
 - a. Permanent Maintenance Agreements
 - b. Regulation Amendment 7.1.1 Use Charges
 - c. Other Legal Matters
11. **Other WPCA Business**
 - a. WPCA New Office & Garage Office Space Update
 - b. Other WPCA Matters
12. **Vouchers**
13. **Adjournment**

*** Next Meeting October 24, 2018 ***