

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, November 29, 2017 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 10/25/17
3. **Correspondence**
4. **New Business**
5. **Old Business**
 - a. 468 Federal Rd. Brookfield Mews – Plan Revisions Tabled from 10/25/17
6. **Accountant Report**
 - a. Monthly Financials
7. **Employee Activity Reports (Roger, Dave, Kristi, Mary, John)**
8. **Engineer Comments/Project Update**
 - a. Use Charge Study
 - b. Rollingwood Sewer Project Update
 - c. GIS Sewer Modeling/Scanning Update/Forms (Manhole, Pump Station, Grit & Grease Trap)
 - d. Water Pollution Facilities Plan Update
 - e. Caldor Meter Proposal
 - f. SSOAP Toolbox
 - g. CWF Construction Application Status – Dean Road
 - h. CWF Studies Application Status – I&I and Candlewood Shores
 - i. 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. 2018 Meeting Calendar
 - c. Policy Discussion (Workers Comp, Vehicle Operation, Time Accounting)
 - d. Other WPCA Matters
11. **Vouchers**
12. **Executive Session**
 - a. Personnel Issue
 - b. Rollingwood Construction Contract – Legal Matters
13. **Adjournment**