

# **BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, August 22, 2012 Room 133 7:00 p.m.

## **AGENDA**

### **1. Convene Meeting**

**PUBLIC HEARING** – For the purpose of receiving public comment with respect to the adoption, pursuant to Section 7-246(b) of the General Statutes, of a Water Pollution Control Plan for the Town of Brookfield WPCA.

### **2. Approval of Minutes – 7/25/12 Regular Meeting**

### **3. Correspondence**

### **4. Old Business**

- a. 15 W. Whisconier Road – Application to Connect

### **5. New Business**

- a. Adoption of Water Pollution Control Plan - To consider and act upon

### **6. Accountant Update**

### **7. Engineer Comments/Project Update**

- a. Caldor Pump Station Grinder – Change Order
- b. High Meadow/Ledgewood/Newbury Crossing Project
- c. Delmar Drive Sewer Extension - Set Public Hearing for 9/12/12 (Sp. Meeting)
- d. GIS System Update
- e. Other Engineering Matters

### **8. Legal Matters**

- a. Sandy Lane Permanent Maintenance Agreement
- b. 67 Federal Road – Easement
- c. 763 Federal Road
- d. Delinquent Accounts
- e. Other Legal Matters

### **9. Chief of Maintenance Report**

### **10. Other WPCA Business**

- a. Board of Selectmen Ad Hoc Committee
- b. Sub-Committee Updates
- c. Other WPCA Business

### **11. Vouchers**

### **12. Adjournment**

\*\*\* Next meeting scheduled for September 26, 2012 \*\*\*