

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, September 26, 2012 Room 133 7:00 p.m.

AGENDA

- 1. Convene Meeting**
- 2. Approval of Minutes** – 8/22/12 Regular Meeting; 9/12/12 Special Meeting
- 3. Correspondence**
- 4. Old Business**
 - a. 15 W. Whisconier Road – Application to Connect
- 5. New Business**
 - a. 871 Federal Rd. – Application to Connect (Buildings 1-5)
- 6. Engineer Comments/Project Update**
 - a. Caldor Pump Station Grinder
 - b. High Meadow/Ledgewood/Newbury Crossing Project
 - c. Delmar Drive Sewer Extension
 - d. GIS System Update
 - e. Other Engineering Matters
- 7. Legal Matters**
 - a. Sandy Lane Permanent Maintenance Agreement
 - b. 67 Federal Road – Easement
 - c. Delinquent Accounts
 - d. Other Legal Matters
- 8. Chief of Maintenance Report**
- 9. Other WPCA Business**
 - a. Accountant Reports
 - b. Sub-Committee Updates
 - c. Three Condo Benefit Assessment
 - d. Other WPCA Business
- 10. Vouchers**
- 11. Adjournment**

*** Next meeting scheduled for October 24, 2012 ***