

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, October 24, 2012 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 9/26/12 Regular Meeting
3. **Correspondence**
4. **Old Business**
 - a. 871 Federal Rd. – Application to Connect (Buildings 1-5)
5. **New Business**
 - a. 84-140 Federal Rd. – Application for Permit Modification (BJ's Gas Station)
6. **Accountant Reports**
7. **Engineer Comments/Project Update**
 - a. Caldor Pump Station Grinder
 - b. High Meadow/Ledgewood/Newbury Crossing Project – Set Public Hearing
 - c. Delmar Drive Sewer Extension
 - d. GIS System Update
 - e. Other Engineering Matters
8. **Legal Matters**
 - a. Sandy Lane Permanent Maintenance Agreement
 - b. 67 Federal Road – Easement
 - c. Delinquent Accounts
 - d. Other Legal Matters
9. **Chief of Maintenance Report/Inspector Report**
10. **Other WPCA Business**
 - a. Informal Discussion with Members of Ad Hoc Committee
 - b. Sub-Committee Updates
 - c. 2012 Benefit Assessments – Set Public Hearing
 - d. WPCA Newsletter
 - e. 2013 Calendar/Extend 12/1/12 payment to 1/4/13
 - f. New office computers
 - g. Other WPCA Business
11. **Vouchers**
12. **Adjournment**

*** Next meeting scheduled for November 28, 2012 ***