

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, November 28, 2012
Brookfield High School Auditorium 7:00 p.m.

AGENDA

1. **Convene Meeting**

7:00 p.m. PUBLIC HEARING #1 – Resolution Review and Levy of 2012 Federal Road Supplemental Benefit Assessments

7:10 p.m. PUBLIC HEARING #2 - To receive comment from affected property owners with respect to the construction of the proposed High Meadow, Ledgewood & Newbury Crossing Sewer Project

2. **Approval of Minutes** – 10/24/12 Regular Meeting

3. **Correspondence**

4. **Old Business**

- a. Resolution Review and Levy of 2012 Benefit Assessment and Supplemental Benefit Assessments - To consider and act upon
- b. Proposed High Meadow, Ledgewood & Newbury Crossing Sewer Project – To consider and act upon

5. **New Business**

- a. 143 Federal Rd. – FroyoWorld - Application for Under Sink Grease Trap

6. **Accountant Reports**

7. **Engineer Comments/Project Update**

- a. Caldor Pump Station Grinder
- b. Delmar Drive Sewer Extension
- c. GIS System Update
- d. Other Engineering Matters

8. **Legal Matters**

- a. 56 Del Mar Drive – Grading & Landscape Easement
- b. 67 Federal Road – Easement
- c. Delinquent Accounts
- d. Other Legal Matters

9. **Chief of Maintenance Report/Inspector Report**

10. **Other WPCA Business**

- a. Outlet Capacity Charge Reimbursements – Set Public Hearing (1/23/13)
- b. Regulation Update – Set Public Hearing (1/23/13)

11. **Informal Discussion**

- a. Steve Sullivan - Berkshire Corporate Park, 20 Vale Road

12. **Vouchers**

13. **Adjournment**

*** Next meeting scheduled for December 19, 2012 ***