

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, January 23, 2013 Room 133 7:00 p.m.

AGENDA

7:00 PUBLIC HEARINGS

- I. Amendment to the Brookfield Sewer Use Rules and Regulations
- II. Proposed Outlet Capacity Charge Refunds

REGULAR MEETING

- 1. **Convene Meeting**
- 2. **Approval of Minutes** – 11/28/12
- 3. **Correspondence**
 - a. Letter from S. Sullivan, P.E. dated 12/14/12 Re: 58 Old Grays Bridge Rd. Extension Request
 - b. Letter from S. Sullivan, P.E. dated 12/17/12 Re: 48 Old Grays Bridge Rd. Extension Request
 - c. Letter from S. Welwood, CPA dated 12/27/12 Re: Accounting Services
 - d. Letter from Sandra E. Welwood, LLC dated 1/20/13 Re: Accounting Services
- 4. **Old Business**
 - a. Amendment to the Brookfield Sewer Use Rules and Regulations - To consider and act upon
 - b. Proposed Outlet Capacity Charge Refunds - To consider and act upon
- 5. **New Business**
 - a. 20 Vale Road – Community Sewer System Application
- 6. **Accountant Reports**
- 7. **Engineer Comments/Project Update**
 - a. Del Mar Drive Sewer Extension Project
 - b. High Meadow/Ledgewood/Newbury Crossing Project
 - 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. 3-Condo District Delinquents
 - d. Remaining Permanent Maintenance Agreement Accounts
 - e. Other Legal Matters
- 9. **Chief of Maintenance Report**
 - a. Caldor Pump Station Main Break
 - b. 871 Federal Road
- 10. **Other WPCA Business**
 - a. Nomination and Election of Officers
 - b. February and March meeting dates
 - c. Expired Permits (5)
 - d. Employee Handbook
 - e. Other WPCA Business/Office Improvements
- 11. **Vouchers**
- 12. **Adjournment**

*** Next meeting scheduled for February 27, 2013 ***