

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, June 26, 2013 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**

7:00 P.M. PUBLIC HEARINGS:
 1. **PROPOSED AMENDMENTS AND REVISIONS TO THE BROOKFIELD SEWER USE RULES AND REGULATIONS**
 2. **PROPOSED INSPECTION CHARGE INCREASE**
3. **Approval of Minutes** – 5/22/13
4. **Correspondence**
5. **Old Business**
 - a. 20 Vale Road – Sewer Extension Application
 - b. 111 Park Ridge Road Parcel 1(fka 20 Vale Road) – Sewer Connection Application
 - c. Proposed Amendments and Revisions to the Brookfield Sewer Use Rules and Regulations - To consider and act upon
 - d. Proposed Inspection Charge Increase – To consider and act upon
6. **New Business**
 - a. 12 Silvermine Rd. – Application to Connect
 - b. 419 Federal Rd. – Application to Connect
7. **Accountant Reports**
 - a. Month End Financial Report
 - b. Year-end timing
8. **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
9. **Legal Matters**
 - a. 67 Federal Road License
 - b. Rollingwood Permanent Maintenance Agreements
 - c. Commerce Road Permanent Maintenance Agreement and System Takeover
 - d. Collections/Levy & Sales
 - e. Other Legal Matters
10. **Chief of Maintenance Report**
11. **Other WPCA Business**
 - a. 3-Condo District Assessment Re-Calculation (Public Hearing July 24, 2013)
 - b. A/P Process and signatures
 - c. Employee Handbook
 - d. Logo Update
 - e. Other WPCA Business
12. **Executive Session** – Personnel matters relative to responsibilities, duties and salary levels of the WPCA employees
13. **Vouchers**
14. **Adjournment**

*** Next meeting scheduled for July 24, 2013 ***