

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, January 22, 2014 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 11/20/13
3. **Old Business**
 - a. 48 Old Grays Bridge Rd. – Request to Extend Sewer Connection Approval
 - b. 58 Old Grays Bridge Rd. – Request to Extend Sewer Connection Approval
4. **New Business**
 - a. Nomination and Election of Commission Officers for the 2014 Calendar Year
5. **Informal Discussion** - 101 & 103 Laurel Hill Road
6. **Accountant Reports**
 - a. Financial Reports
 - b. Utility bill automatic payments
 - c. Payroll takeover update
7. **Engineer Comments/Project Update**
 - a. Revised, Proposed High Meadow, Ledgewood & Newbury Crossing Sewer Project
 - b. GIS Update
 - c. Rollingwood Gravity Sewer
 - d. Other Engineering Matters
8. **Legal Matters**
 - a. Berkshire North Agreement
 - b. Commerce Drive Sewer System Acquisition
 - c. 67 Federal Road License
 - d. Danbury InterLocal Agreement
 - e. SEEC Complaint
 - f. Other Legal Matters
9. **Maintenance Manager's Report**
10. **Other WPCA Business**
 - a. Recommendations on BANs
 - b. Public Act 12-155 Phosphorus – Non-Point Source Working Group Participation
 - c. Employee Handbook
 - d. Town Pension
 - e. Other WPCA Business
11. **Vouchers**
12. **Adjournment**

*** Next meeting scheduled for February 26, 2014 ***