

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, March 26, 2014 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 11/20/13, 1/22/14, 2/26/14
3. **Old Business**
 - a. 4 Elbow Hill Road – Application to Connect
 - b. 388, 398, 414 Federal Road – Permit Extension Request
 - c. 491 Federal Road – Grease Trap Update
4. **New Business**
 - a. 101-103 Laurel Hill Road – Expansion Permit Preliminary Letter Application
 - b. Brookfield Parks & Recreation Electrical Tie-In
 - c. 857 & 857A Federal Road Building #1 – Application to Connect (Green Acres)
 - d. 857 & 857A Federal Road Building #2 – Application to Connect (Green Acres)
 - e. 857 & 857A Federal Road Building #3 – Application to Connect (Green Acres)
 - f. 857 & 857A Federal Road Building #4 – Application to Connect (Green Acres)
 - g. 337 Federal Road – Application to Connect (Dunkin Donuts)
 - h. 328 Federal Road – Application to Connect (LaVelle)
5. **Informal Discussion**
 - a. 204 & 206 Whisconier Road – Connection Inquiry (Schalkham)
6. **Accountant Reports**
 - a. Financial Reports
 - b. WPCA FY15 Draft Budget
 - c. Other Financial Matters
7. **Engineer Comments/Project Update**
 - a. Proposed High Meadow, Ledgewood & Newbury Crossing Sewer Project Update
 - b. Rollingwood Gravity Sewer
 - c. DelMar Drive Project Paving Issue
 - d. Other Engineering Matters
8. **Legal Matters**
 - a. Birdsall Engineering Bankruptcy
 - b. Berkshire North Agreement
 - c. Danbury InterLocal Agreement
 - d. Other Legal Matters
9. **Maintenance Manager's Report**
10. **Other WPCA Business**
 - a. Employee Handbook
 - b. New “Unused BAN Proceeds” Bank Account – Motion & Signature Card
 - c. Incentive Housing Overlay Zone – Amend sewer map
 - d. Other WPCA Business
11. **Vouchers**
12. **Adjournment**

*** Next meeting scheduled for April 23, 2014 ***