

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, August 26, 2015 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 7/28/15 Special Meeting; 7/29/15 Special Meeting
3. **Correspondence**
4. **Old Business**
 - a. 101-103-105 Laurel Hill Road – Request for Sewer Extension, Request for Community System Approval
5. **New Business**
 - a. 7 Del Mar Drive – Target Flavors Application to Connect
 - b. 70 Stony Hill Rd. Illegal Sewer Connection
6. **Accountant Report**
 - a. FY15 Unaudited Year End Financials
 - b. Other Financial Matters
7. **Inspector’s Activity Report**
8. **Maintenance Manager’s Report**
9. **Engineer Comments/Project Update**
 - a. High Meadow/Ledgewood/Newbury Crossing Project Update
 - b. Capital Project: Route 7 Overpass, 777 Federal Road PS Upgrade, North PS Upgrade & Railroad PS Upgrade
 - c. GIS Sewer Modeling
 - d. Clean Water Funds Application
 - e. Brooks Quarry Update
 - f. Water Pollution Facilities Plan Update
 - g. Other Engineering Matters
10. **Legal Matters**
 - a. Other legal matters
11. **Other WPCA Business**
 - a. Use Charge Study Sub-Committee Update
 - b. Accountant Search Update
 - c. Workers Comp Injury Care & Management Procedures
 - d. Other WPCA Business
12. **Vouchers**
13. **Adjournment**

*** Next meeting September 16, 2015 ***