

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, October 28, 2015 Room 209 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** - 9/16/15 Regular Meeting; 8/25/15 & 10/5/15 Special Meetings
3. **Correspondence**
 - a. 4 Sand Cut Road, Unit 8 – Unit charge complaint
4. **Old Business**
 - a. 101-103-105 Laurel Hill Road – Request for Sewer Extension & Community System Approval
 - b. 355 Federal Road – Existing Building Application to Connect
5. **New Business**
 - a. 849 Federal Road – Grease Trap Waiver Request
 - b. 70 Stony Hill Road – Application to Disconnect
 - c. Brooks Quarry Agreement with Brookfield Housing Authority
6. **Accountant Report**
 - a. Financials YTD
 - b. Audit Update 2014-15
 - c. Unemployment Registration Discussion
7. **Office Staff MBO Updates**
8. **Inspector's Activity Report**
9. **Maintenance Manager's Report**
10. **Engineer Comments/Project Update**
 - a. High Meadow/Ledgewood/Newbury Crossing Project Update
 - b. Capital Projects: Force Main Improvements, 777A Federal Road PS Improvements, North PS Improvements & Railroad PS Improvements
 - c. GIS Sewer Modeling
 - d. Clean Water Funds Application
 - e. Brooks Quarry Engineering/Project Update
 - f. Water Pollution Facilities Plan Update
 - g. Other Engineering Matters
11. **Legal Matters**
 - a. Rollingwood Project
 - b. Other legal matters
12. **Other WPCA Business**
 - a. Use Charge Study Sub-Committee Update
 - b. 2016 Meeting Calendar
 - c. Workers Comp Injury Care & Management Procedures
 - d. Other WPCA Business
13. **Vouchers**
14. **Adjournment**

*** Next meeting November 18, 2015 ***