

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, January 20, 2016 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 11/18/15
3. **Correspondence**
 - a. Letter from High Meadow Tax District Presidents to N. Malwitz dated 12/15/15
 - b. Memo from R. Prinz to Atty. Doug Lewis Re: 70 Stony Hill Rd. Disconnection dated 1/5/16
4. **Old Business**
 - a. Brooks Quarry Project Update
5. **New Business**
 - a. 10 Huckleberry Hill Road, YMCA – Enclosure of pool, construction of aquatic center building, driveway, parking, walkways and grease trap (revised from 2006)
6. **Accountant Report**
 - a. Monthly Financials
 - b. Sewer District Accounting for Benefit Assessment
7. **Employee Activity Reports (Roger, Dave, Kristi, Mary)**
8. **Engineer Comments/Project Update**
 - a. High Meadow/Ledgewood/Newbury Crossing Project Update
 - b. Capital Projects:
 - i. Force Main Improvements,
 - ii. 777A Federal Road PS Improvements,
 - iii. North PS Improvements
 - iv. Railroad PS Improvements
 - c. GIS Sewer Modeling
 - d. Clean Water Funds Application
 - e. Water Pollution Facilities Plan Update
 - f. Other Engineering Matters
9. **Legal Matters**
 - a. Rollingwood Project
 - b. High Meadow Permanent Maintenance Agreements
 - c. Set 2015 New Assessments Public Hearing for 2/24/16
 - d. Other legal matters
10. **Other WPCA Business**
 - a. 2016 Assessments
 - b. Use Charge Study Sub-Committee Update
 - c. Other WPCA Business
11. **Vouchers**
12. **Executive Session to discuss personnel matters**
13. **Adjournment**

*** Next meeting February 24, 2016 ***