

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, June 29, 2016 Room 133 7:00 p.m.

SPECIAL MEETING AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 5/25/16
3. **Informal Discussion**
 - a. Louise Michael, 70 Stony Hill Road
4. **New Business**
5. **Old Business**
 - a. Rollingwood Project Update
 - b. Brooks Quarry Project Update
6. **Accountant Report**
 - a. Monthly Financials
7. **Employee Activity Reports (Roger, Dave, Kristi, Mary)**
8. **Engineer Comments/Project Update**
 - a. Capital Projects:
 - i. 777A Federal Road PS Improvements,
 - ii. North PS Improvements
 - iii. Railroad PS Improvements
 - b. Inflow and Infiltration (I&I) Study
 - c. GIS Sewer Modeling
 - d. Community Sewer System Study
 - e. Clean Water Funds Application
 - f. Water Pollution Facilities Plan Update
 - g. Other Engineering Matters
9. **Legal Matters**
 - a. Eversource Claim
 - b. Other legal matters
10. **Other WPCA Business**
 - a. Use Charge Study Sub-Committee Update
 - b. Other – Candlewood Lake Project Update; Brookfield Market/Craft Center area.
11. **Vouchers**
12. **Executive Session – Employee Review Process**
13. **Adjournment**

*** Next meeting July 27, 2016 ***