

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, July 27, 2016 Room 133 7:00 p.m.

**MEETING AGENDA**

1. **Convene Meeting**
2. **Approval of Minutes** – 6/29/16
3. **Correspondence**
4. **New Business**
  - a. 160 Whisconier Road – Application to Connect
  - b. 160 Whisconier Road – Grease Trap Waiver Request
5. **Old Business**
  - a. Rollingwood Project Update
  - b. Brooks Quarry Project Update
6. **Accountant Report**
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 Including July 21 Meeting at Langan Offices
9. **Legal Matters**
  - a. Eversource Claim
  - b. Other Legal Matters
10. **Other WPCA Business**
  - a. Use Charge Study Sub-Committee Update
  - b. Other WPCA Matters
    - i. Danbury Plant Presentation Aug 3
    - ii. Sewer Service Area Discussion
    - iii. Candlewood Lake Update
11. **Vouchers**
12. **Adjournment**

\*\*\* Next meeting August 24, 2016 \*\*\*