

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, November 16, 2016 Room 133 7:00 p.m.

**AMENDED MEETING AGENDA**

**1. Convene Meeting**

**7:00 PUBLIC HEARING – ROLLINGWOOD SEWER PROJECT**

**2. Approval of Minutes –10/26/16**

**3. New Business**

- a. 854-874 Federal Road – Application for Community Sewer System and Application to Connect (7 buildings)

**4. Old Business**

- a. 450-460 Federal Road – Application to Connect
- b. Discussion of Proposed Office Rent Charge with Selectmen
- c. Rollingwood Sewer Project Update
- d. Brooks Quarry Project Update

**5. Accountant Report**

- a. Monthly Financials
- b. Year End Update & Audit Activity

**6. Employee Activity Reports (Roger, Dave, Kristi, Mary)**

**7. Engineer Comments/Project Update**

- a. Capital Projects:
  - i. 777A Federal Road PS Improvements,
  - ii. North PS Improvements
  - iii. Railroad PS Improvements
- b. High Meadow High Solids Concentration – Solution alternates
- c. Inflow and Infiltration (I&I) Study – Next step
- d. Private Pump Station Run Time Data Logging
- e. GIS Sewer Modeling/Scanning Update/Forms (Manhole, Pump Station, Grit & Grease Trap)
- f. Community Sewer System/PMA Study
- g. Clean Water Funds Application
- h. Water Pollution Facilities Plan Update
- i. Other Engineering Matters

**8. Legal Matters**

- a. 64 Federal Road Water Line Assessment
- b. 86 Candlewood Lake Road (Legal correspondence following last month's informal discussion)
- c. Other Legal Matters

**9. Other WPCA Business**

- a. Use Charge Study Sub-Committee Update
- b. Waste Water Plant Developments – Danbury & New Milford
- c. December 2016 Meeting
- d. Other WPCA Matters

**10. Vouchers**

**11. Adjournment**