

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, June 11, 2014 Room 135 9:00 a.m.

**SPECIAL MEETING
APPROVED MINUTES**

1. **Convene Meeting** – Chairman Malwitz called the meeting to order at 9:00 a.m. with the following members present: Chairman Malwitz, I. Agard and T. Lopes.

2. **Executive Session** – To discuss personnel matters and performance evaluations

T. Lopez made a motion to enter into Executive Session for the purpose of discussing personnel matters and performance evaluations at 9:00 a.m. The motion was seconded by I. Agard and passed unanimously.

A motion was made by T. Lopez to come out of Executive Session at 11:45 a.m. The motion was seconded by I. Agard and passed unanimously. No motions were made during Executive Session.

3. **Adjournment** - A motion was made by I. Agard to adjourn the special meeting at 11:45 a.m. The motion was seconded by T. Lopez and passed unanimously.

*** Next regular meeting scheduled for June 25, 2014 ***