

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, May 25, 2016 Room 133 7:00 p.m.

**AGENDA**

1. **Convene Meeting**
2. **Approval of Minutes** – 4/27/16
3. **Correspondence**
  - a. Letter from Paul Avery, Sanitarian dated 5/20/16 Re: Congregational Church of Brookfield
4. **New Business**
5. **Old Business**
  - a. 540 Federal Rd. - Application for Sewer Use/Connection Permit (new commercial building)
  - b. 53 Commerce Rd. - Application for Sewer Use/Connection Permit (new commercial buildings)
  - c. Rollingwood Project Update
  - d. Brooks Quarry Project Update
6. **Accountant Report**
  - a. Monthly Financials
  - b. FY17 Budget Adoption
  - c. Unrestricted Capital Funds 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
9. **Legal Matters**
  - a. Eversource Claim
  - b. Center School CCRCC Program Timing
  - c. Town Tax Foreclosures on Sewer Customer Properties
  - d. Other legal matters
10. **Other WPCA Business**
  - a. Use Charge Study Sub-Committee Update
  - b. Other WPCA Business
11. **Vouchers**
12. **Adjournment**

\*\*\* Next meeting June 22, 2016 \*\*\*