

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, March 22, 2017 Room 133 7:00 p.m.

**AGENDA**

1. **Convene Meeting**
  - ❖ **7:00 p.m. PUBLIC HEARING – Proposed Levy of Supplemental Benefit Assessments**
  - ❖ **7:15 p.m. PUBLIC HEARING – Proposed Amendments to the Brookfield Sewer Use Rules and Regulations and the Adoption of an Amended Sewer Service Area Map**
2. **Approval of Minutes** – 2/22/17; 3/13/17 Sp. Mtg.; 3/17/17 Sp. Mtg.
3. **New Business**
4. **Old Business**
  - a. To Act Upon Proposed Levy of Supplemental Benefit Assessments
  - b. To Act Upon Proposed Amendments to the Brookfield Sewer Use Rules and Regulations and the Adoption of an Amended Sewer Service Area Map
5. **Accountant Report**
  - a. Monthly Financials
  - b. FY18 Budget Update/Possible Rate Increase
6. **Employee Activity Reports (Roger, Dave, Kristi, Mary)**
7. **Engineer Comments/Project Update**
  - a. Rollingwood Sewer Project; Clean Water Fund Application; Easements
  - b. Brooks Quarry Project Update; DPH Compliance Status of Deficiencies; Aquarion Connection
  - c. Capital Projects:
    - i. 777A Federal Road PS Improvements,
    - ii. North PS Improvements
    - iii. Railroad PS Improvements
  - d. High Meadow High Solids Concentration – Solution alternates
  - e. Inflow and Infiltration (I&I) Study – Next step
  - f. Private Pump Station Run Time Data Logging
  - g. GIS Sewer Modeling/Scanning Update/Forms (Manhole, Pump Station, Grit & Grease Trap)
  - h. Water Pollution Facilities Plan Update
  - i. Use Charge Study
  - j. Other Engineering Matters
8. **Legal Matters**
  - a. 5 Obtuse Hill Sewer Assessment
  - b. Rollingwood Oil Line Accident
  - c. Other Legal Matters
9. **Other WPCA Business**
  - a. March 6 BOS Presentation Update Re: Danbury Plant Capacity Purchase
  - b. WPCA Office Location Update
  - c. PT Director Position Update
  - d. Other WPCA Matters
10. **Vouchers**
11. **Adjournment**

\*\*\* Next meeting scheduled for April 26, 2017 \*\*\*