

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, April 26, 2017 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
 - ❖ **7:00 p.m. PUBLIC HEARING – Proposed Revised Rates, Charges or Other Fees to be Charged for Use of, Connection to and/or Availability of the Brookfield Sewer System**
2. **Approval of Minutes** – 3/22/17
3. **Informal Business**
 - a. 70 Stony Hill Rd/107 Vale Rd.
4. **Accountant Report**
 - a. Monthly Financials
 - b. Budget Discussion and Adoption
 - c. FY 2015-16 Audit Update
5. **Old Business**
 - a. To Act Upon Proposed Revised Rates, Charges or Other Fees to be Charged for Use of, Connection to and/or Availability of the Brookfield Sewer System
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. Rollingwood Oil Line Accident and Easements
 - b. Other Legal Matters
9. **Other WPCA Business**
 - a. WPCA Office Location Update
 - b. PT Director Position Update
 - c. Other WPCA Matters
10. **Vouchers**
11. **Adjournment**

*** Next meeting scheduled for May 24, 2017 ***