

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, May 24, 2017 Room 135 7:00 p.m.

**AGENDA**

1. **Convene Meeting**
2. **Approval of Minutes** – 4/26/17
3. **New Business**
  - a. 106 Federal Road – Five Guys Burger & Fries Restaurant – Connection & Grease Trap
  - b. 10 Huckleberry Hill Road – YMCA – Request for Amendment to Permit
  - c. 14 Candlewood Lake Road – Raymour & Flanagan – Additional Work
4. **Old Business**
  - a.
5. **Accountant Report**
  - a. Monthly Financials
  - b. Budget Discussion and Adoption
  - c. FY 2015-16 Audit Update
6. **Employee Activity Reports (Roger, Dave, Kristi, Mary)**
7. **Engineer Comments/Project Update**
  - a. Use Charge Study
  - b. Rollingwood Sewer Project; Clean Water Fund Application
  - c. Brooks Quarry Project Update; DPH Compliance Status of Deficiencies; Aquarion Connection
  - d. GIS Sewer Modeling/Scanning Update/Forms (Manhole, Pump Station, Grit & Grease Trap)
  - e. Water Pollution Facilities Plan Update
  - f. Other Engineering Matters
8. **Legal Matters**
  - a. Rollingwood Oil Line Accident and Easements
  - b. Permanent Maintenance Agreements
  - c. Other Legal Matters
9. **Other WPCA Business**
  - a. WPCA New Office Update
  - b. Other WPCA Matters
10. **Vouchers**
11. **Adjournment**

\*\*\* Next meeting scheduled for June 28, 2017 \*\*\*