

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, June 28, 2017 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 4/26/17 and 5/24/17
3. **New Business**
4. **Old Business**
 - a. 106 Federal Road – Five Guys Burger & Fries Restaurant – Connection & Grease Trap
 - b. 10 Huckleberry Hill Road – YMCA – Request for Amendment to Permit
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 Easements
 - b. Permanent Maintenance Agreements
 - c. Other Legal Matters
9. **Other WPCA Business**
 - a. WPCA New Office Update
 - b. Brookfield Market Connection Inquiry
 - c. 14 Candlewood Lake Road – Raymour & Flanagan – Additional Work
 - d. 818 Federal Road – Expansion
 - e. 70 Stony Hill Road – Land Use Application
 - f. Other WPCA Matters
10. **Vouchers**
11. **Executive Session** – To discuss personnel matters
12. **Adjournment**

*** Next meeting scheduled for July 26, 2017 ***