

# BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, July 9, 2014 Room 135 7:00 p.m.

## INFORMATIONAL MEETING (NO QUORUM)

1. **Convene Meeting** – Chairman Malwitz convened the meeting at 7:02 p.m. and introduced the following people: C. Utschig, Engineer with Langan, Ed Killian Jr. and Tom Sandora, both from Earthmovers, Inc., R. Prinz, WPCA Maintenance Manager, D. Will, WPCA Inspector and K. McPadden, WPCA Executive Administrator. Because there was no quorum, this meeting was for informational purposes only. No motions were made.
  
2. **High Meadow/Carriage Homes, Ledgewood and Newbury Crossing Sanitary Sewer Improvements and Pump Station Informational Discussion** – Chairman Malwitz turned the floor over to C. Utschig, Commission Engineer, who reviewed the phasing of the project and the map handouts. He explained that phase 1 is the only phase that will have an above ground feature – a pump station. Phase 2 will be the pressurized line out to Silvermine Road, and phases 3, 4 and 5 will be the connecting lines to the condos themselves. Mr. Utschig explained that materials will generally be stored off site and brought on property when needed. Stockpile areas are clearly marked on the maps so residents know where to expect seeing materials. Some will be more long term than others, although most will be removed on a daily basis. E. Killian stated that Earthmover’s normal work hours are 7:00 a.m. to 3:30 p.m. and he requested that residents do not communicate with the contractors while they are working. Mr. Utschig explained that residents may be asked to temporarily relocate their personal vehicles to facilitate construction and that every effort will be made to give prior notice. Safety was stressed repeatedly during the meeting, considering the narrow roadways and lack of extra parking areas. A letter will be put together for each association to send to each of the residents with construction and safety etiquette as well as point of contact numbers.  
  
A two-week “look-ahead” will be put on the WPCA website ([www.brookfieldwpc.com](http://www.brookfieldwpc.com)) for residents to view. The information will be supplied each Friday by Earthmovers to Mr. Utschig, and he then will get it to the WPCA by Monday for placement on the website. A video will be taken of areas to be disturbed (so that they can be restored to the original state), and it was requested that this video be made available to each condo association. Mr. Utschig will look into this. When rock removal is required, it will be chipped, drilled or blasted – unfortunately they will not know until they start digging. Surveying, marking and flagging has already started, and the expected construction timeframe is now through the end of the calendar year, with expected final restoration to be completed in spring 2015.
  
3. **Correspondence** – There was no correspondence.
  
4. **Public Comment** – All public comments were made during the discussion above.
  
5. **Adjournment** – The meeting adjourned at 8:05 pm.

\*\*\* Next regular meeting scheduled for July 23, 2014 \*\*\*