

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Tuesday, January 24, 2017 Room 135 10:00 a.m.

APPROVED SPECIAL MEETING MINUTES

1. **Convene Meeting** – Chairman Malwitz called the Special Meeting to order with the following people present: WPCA Chairman Nelson Malwitz, Regular Members Phil Kurtz and Tulio Lopez; WPCA Commission Engineers, Chuck Utschig and Eric Kingsbury; WPCA Commission Attorney, Jeff Sienkiewicz
2. **Discussion of Use Charges** – Discussion, no motions
3. **Discussion of Community Sewer System Agreement** – Discussion, no motions
4. **Adjournment** – The meeting adjourned at 11:40 AM

*** Next regular meeting February 22, 2017 ***