

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, March 27, 2013 Room 133 7:00 p.m.

SPECIAL MEETING AGENDA

- 1. Convene Meeting**
- 2. Approval of Minutes – 2/20/13**
- 3. Correspondence**
 - a. Memo from Ralph Tedesco, DPW dated 3/19/13 Re: Mechanic Rates
- 4. Old Business**
 - a. 20 Vale Road – Sewer Extension Application (Revised plans received 3/20/13)
 - b. 111 Park Ridge Road Parcel 1(fka 20 Vale Road) – Sewer Connection Application
 - c. 11 Orchard Street – Request to discontinue sewer assessment (Letter received 3/18/13)
- 5. New Business**
 - a. 40 & 64 Laurel Hill Road – Commercial Sewer Connection Application
 - b. 40 & 64 Laurel Hill Road – Multi-Family Sewer Connection Application
- 6. Accountant Reports**
 - a. Audited Financials
 - b. Month End
 - c. Billing Process
 - d. 2013/2014 Budget
- 7. Engineer Comments/Project Update**
 - a. Del Mar Drive Sewer Extension Project
 - b. High Meadow/Ledgewood/Newbury Crossing Project/Wetlands Application Status
 - c. GIS System Update
 - d. Caldor Pump Station Flow Meter
 - e. Other Engineering Matters
- 8. Legal Matters**
 - a. 56 Del Mar Drive Grading & Landscape Easement
 - b. 67 Federal Road Easement
 - c. Pocono Crossing Amended Permanent Maintenance Agreement
 - d. Remaining Permanent Maintenance Agreements
 - e. Other Legal Matters
- 9. Chief of Maintenance Report**
- 10. Other WPCA Business**
 - a. Outlet Capacity Account Interest Transfer
 - b. Expired Permit Status
 - c. iCloud Update
 - d. Logo
 - e. 3-Condo District Assessment Re-Calculation
 - f. Employee Handbook
 - g. Other WPCA Business
- 11. Vouchers**
- 12. Adjournment**

*** Next meeting scheduled for April 24, 2013 ***