

# BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, February 25, 2015 Room 133 7:00 p.m.

## AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 1/21/15
3. **Correspondence**
  - a. Email from Brian Egan, Jersey Mike’s Subs to WPCA dated 1/22/15 Re: Use Charge Explanation
  - b. Letter from Troy Davidson, JMNE1, LLC to WPCA dated 2/7/15 Re: Typical number of seats
  - c. Letter from de Stefanis & Associates to WPCA dated 2/10/15 Re: 23-41 Grays Bridge Road LLC
  - d. Emails from Lori Nespoli, Maggie McFly’s to K. McPadden Re: Use Charge Explanation
4. **New Business**
  - a. Application for Sewer Disconnection Permit – 800 Federal Road
  - b. Application for Sewer Disconnection Permit – 802 Federal Road
  - c. Application for Sewer Disconnection Permit – 806 Federal Road, Bldg. A
  - d. Application for Sewer Disconnection Permit – 806 Federal Road, Bldg. B
  - e. Application for Sewer Disconnection Permit – 7 Station Road
  - f. Application for Sewer Use/Connection Permit – 800, 802, 806 Federal Road & 7 Station Road Bldg. #1
  - g. Application for Sewer Use/Connection Permit – 800, 802, 806 Federal Road & 7 Station Road Bldg. #2
  - h. Application for Sewer Use/Connection Permit – 800, 802, 806 Federal Road & 7 Station Road Bldg. #3
  - i. Application for Sewer Use/Connection Permit – 800, 802, 806 Federal Road & 7 Station Road Bldg. #4
5. **Old Business**
  - a. 398-414 Federal Road Barnbeck Place: Building & Plumbing
6. **Accountant Report**
  - a. January Financials
  - b. Proposed Assessment Billing Timeline Update/Set PH
  - c. Rescind 9/17/14 Motion to lower 3-Condo Assessment Rate from 7.14% to 6.5%
  - d. Other Financial Matters
7. **Inspector’s Activity Report**
8. **Maintenance Manager’s Report**
9. **Engineer Comments/Project Update**
  - a. High Meadow/Ledgewood/Newbury Crossing Project
  - b. Route 7 Overpass Update
  - c. Generator Design Package RFP status
  - d. Commerce Road Pump Station Upgrade RFP status
  - e. GIS System Modeling
  - f. Three Pump Station Upgrades: North, 777 Federal Road, Railroad
  - g. Clean Water Funds Application
  - h. Brooks Quarry Update
  - i. Other Engineering Matters
10. **Legal Matters**
  - a. 57 Laurel Hill Road PMA
  - b. Other Legal Matters
11. **Other WPCA Business**
  - a. Amendment of Deferred Assessment Policy
  - b. Other WPCA Business
12. **Vouchers**
13. **Executive Session** – To review personnel matters
14. **Adjournment**