

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

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

REVISED AGENDA

- 1. Convene Meeting**
- 2. Approval of Minutes – 2/25/15**
- 3. Correspondence**
- 4. Old Business**
 - a. 398-414 Federal Road – BRT/Barnbeck Place – Modification to Previously Approved Design (*Decision date 3/26/15*)
 - b. 800, 802, 806 Federal Road & 7 Station Road, Buildings #1, 2, 3 & 4 - Application for Sewer Use/Connection Permit (*Decision date 4/30/15*)
- 5. New Business**
 - a. Sandy Lane Sewer Extension: Resolution Concerning Proposed Levy of Supplemental Benefit Assessment and Modification of Existing Installment Payment Plan
 - b. Federal Road Sewer Project: Resolution Concerning Proposed Supplemental Benefit Assessments and Benefit Assessment Adjustments
 - c. DelMar Area Sewer Extension: Resolution Concerning Proposed Levy of Supplemental Benefit Assessment and Modification of Existing Installment Payment Plan
 - d. Center School Sewer Extension: Resolution Concerning Proposed Levy of Capital Cost Recovery Connection Charge and Modification of Existing Installment Payment Plans
 - e. Three Condominium Sewer Extension: Resolution Concerning Proposed Levy of Supplemental Benefit Assessment and Modification of Existing Installment Payment Plans
 - f. Set Public Hearing for Supplemental Benefit Assessments (7:00 pm)
 - g. Set Public Hearing for Modification of All Payment Plans (8:00 pm)
 - h. Set Public Hearing for Proposed Credits for the Federal Road District (8:15 pm)
 - i. 92 Pocono Rd., BVFC - Request for FOG Interceptor exemption
- 6. Accountant Report**
 - a. February Financials
 - b. FY 2015-16 Budget
 - c. 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 Update
 - b. Route 7 Overpass Update
 - c. Caldor Generator Project Update/Change Order
 - d. Commerce Road Pump Station Upgrade Update
 - e. GIS System Modeling
 - f. Three Pump Station Upgrades: North, 777 Federal Road, Railroad
 - g. Clean Water Funds Application
 - h. Brooks Quarry Update
 - i. Water Pollution Facilities Plan
 - j. Other Engineering Matters
- 10. Legal Matters**
 - a. 57 Laurel Hill Road PMA
 - b. Other Legal Matters
- 11. Other WPCA Business**
 - a. Part Time Job Opening
 - b. Infiltration Testing
 - c. Communications Meetings Update
 - d. Other WPCA Business
- 12. Vouchers**
- 13. Executive Session – To review personnel matters**
- 14. Adjournment**