

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, April 22, 2015 Room 133 7:00 p.m.

AGENDA

1. Convene Meeting

7:00 pm PUBLIC HEARING #1- Proposed Levy of Capital Cost Recovery Connection Charge and Supplemental Benefit Assessments

7:30 pm PUBLIC HEARING #2 – Proposed Modification of Assessment and Connection Charge Payment Plans (Assessment billing date change)

7:45 pm PUBLIC HEARING #3 – Proposal to Adjust Benefit Assessment and Supplemental Benefit Assessments with respect to Federal Road Sewer Extension (Establish credits)

2. Approval of Minutes – 3/25/15

3. New Business

a. 4 Sand Cut Road – Application to Connect

b. 101-103-105 Laurel Hill Road – Request for Sewer Extension, Request for Community System Approval

4. Old Business

a. Proposed Levy of Capital Cost Recovery Connection Charge and Supplemental Benefit Assessments – To act upon

b. Proposed Modification of Assessment and Connection Charge Payment Plans – To act upon

c. Proposal to Adjust Benefit Assessment and Supplemental Benefit Assessments with respect to Federal Road Sewer Extension – To act upon

d. 92 Pocono Road, BVFC - Request for FOG Interceptor exemption

5. Accountant Report

a. March Financials

b. FY 2015-16 Budget

c. Other Financial Matters

6. Inspector's Activity Report

7. Maintenance Manager's Report

8. 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

9. Legal Matters

a. 57 Laurel Hill Road PMA

b. Other Legal Matters

10. Other WPCA Business

a. Part Time Job Opening

b. Infiltration Smoke Testing Results

c. Other WPCA Business

11. Vouchers

12. Adjournment

*** Next meeting May 27, 2015 ***