

# **BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, June 27, 2012 Room 133 7:00 p.m.

## **AGENDA**

### **1. Convene Meeting**

**7:00 p.m. PUBLIC HEARING – SANDY LANE SEWER PROJECT** – To receive public comment with respect to the proposed levy of benefit assessments upon properties especially benefitted by the availability of sewers through the construction of the Sandy Lane Sewer Project

### **2. Approval of Minutes – 5/23/12 Meeting**

### **3. New Business**

- a. Sandy Lane Sewer Project - To consider and act upon Resolutions establishing assessments, connection charges and setting collection dates.
- b. 227-235 Federal Road – Application to Connect
- c. 763 Federal Road – Application to Connect
- d. 106 Federal Road – Application for Temporary Ground Water Remediation Discharge

### **4. Old Business**

### **5. Accountant Reports**

- a. Month End Reports
- b. 10-Year Capital Project Plan
- c. Capital Projects Status Report

### **6. Engineer Comments/Project Update**

- a. Old New Milford Road Sewer Extension Project
- b. Caldor Pump Station Grinder
- c. High Meadow/Ledgewood/Newbury Crossing Project
- d. Delmar Drive Sewer Extension
- e. 20 Year Sewer Capacity Study
- f. Other Engineering Matters

### **7. Legal Matters**

- a. Delinquent Accounts
- b. Ordinance Chapter 71
- c. Amended Deferred Assessment Policy
- d. Dissolution of 12/14/11 Resolution
- e. Other Legal Matters

### **8. Chief of Maintenance & Inspector Reports**

### **9. Other WPCA Business**

- a. Inspection Fee Increase –Public Hearing set for July 25, 2012
- b. User Fee Increase – Public Hearing set for July 25, 2012
- c. Ordinance Chapter 71
- d. Sub-Committee Formation for review of:
  1. Outlet Capacity Charge
  2. 2% Capital Cost Recovery Connection Charge
  3. Regulations: Restaurants, Nail and Hair Salons, Swimming Pools
- e. Water Pollution Control Plan – Set Public Hearing
- f. Federal Road Manhole Project
- g. Other WPCA Business

### **10. Vouchers**

### **11. Adjournment**

\*\*\* Next meeting scheduled for July 25, 2012 \*\*\*