

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, January 22, 2020 7:00 p.m.

53A Commerce Road, Unit 1

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 11/20/19
3. **Correspondence**
4. **New Business**
 - a. 636-640 Federal Road, Curvy's Cupcakes & Confections, LLC – Request for Grease Trap Waiver
5. **Old Business**
 - a. 138 Federal Road – Application for Sewer Use/Connection Permit
 - b. Candlewood Lake Area Sewer Study Update
 - c. Facilities Plan Update
 - d. Delinquent Collections Initiative, Transworld Systems
6. **Accountant Report**
 - a. Monthly Financials
 - b. Danbury Bill Analysis
7. **Employee Activity Reports (Roger, Dave, Tim, Mary, Kristi)**
8. **Engineer Comments/Project Update**
 - a. Old New Milford/Federal Road Force Main Update
 - b. Brookfield Market Area Update
 - c. Route 133 Station Improvements
 - d. Grinder Maintenance
 - e. Other Engineering Matters
9. **Legal Matters**
 - a. Proposed Use Charge Regulation Amendment
 - b. Permanent Maintenance Agreement Updates
 - c. Proposed Licensing Program for Private Pump Stations
 - d. Delinquent Collections
 - e. Berkshire Corporate Park Sewer Takeover
 - f. Other Legal Matters
10. **Other WPCA Business**
 - a. North Federal Rd. Valve Pit Update
 - b. Danbury Plant Update
 - c. Other WPCA Matters
11. **Vouchers**
12. **Executive Session** – Proposed Changes in Working Hours
13. **Adjournment**

*** Next Meeting February 26, 2020 ***