

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, January 23, 2019 7:00 p.m.

53A Commerce Road, Unit 1

**AGENDA**

1. **Convene Meeting**
  - ❖ **7:00 p.m. PUBLIC HEARING: Amendments to the Brookfield Sewer Use Rules and Regulations**
  - ❖ **7:15 p.m. PUBLIC HEARING: Acquisition of the Berkshire North Sewer System**
2. **Approval of Minutes** – 11/28/18
3. **Correspondence**
4. **New Business**
  - a. Discussion with CDM Smith – Facilities Plan & CWF Grant Update
  - b. 291 Federal Road – Application to Connect Assisted Living Facility
  - c. 1114 Federal Road – Application for Waiver of 1,000 Gallon Grease Trap
  - d. To act upon Proposed Amendments to the Brookfield Sewer Use Rules and Regulations
  - e. To act upon Proposed Acquisition of the Berkshire North Sewer System
5. **Old Business**
  - a. 857 Federal Road – Easement & Request for Permit Extension
6. **Accountant Report**
  - a. Monthly Financials
7. **Employee Activity Reports (Roger, Dave, Mary, Kristi)**
8. **Engineer Comments/Project Update**
  - a. GIS Collector as Asset Management Database
  - b. Candlewood Lake Area Sewer Study – Grant Status
  - c. Water Pollution Facilities Plan – Grant Status
  - d. Commerce Road Force Main Discharge Manhole
  - e. Rollingwood Semi Final Payment
  - f. Other Engineering Matters
9. **Legal Matters**
  - a. Permanent Maintenance Agreement Updates
  - b. GIS Data Legal Agreement
  - c. Other Legal Matters
10. **Other WPCA Business**
  - a. Dean/Pocono Road Project & Survey Update
  - b. Danbury WWTP Upgrade Update
  - c. Budget Process for 2019-2020
  - d. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

\*\*\* Next Meeting February 27, 2019 \*\*\*