

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, January 27, 2021 7:00 p.m.

AGENDA - VIA ZOOM

Zoom Call-In Info:

<https://us02web.zoom.us/j/85934423490?pwd=N1V0dC9qMEcvNDd1dkZHbzFWsgVmdz09>

Meeting ID: 859 3442 3490

Passcode: 012721

1. **Convene Meeting**
2. **Approval of Minutes** – 12/16/20
3. **Correspondence**
 - a. Letter from Gary Hawley dated 12/18/20, Re: 2% CCRCC deferral request
4. **Accountant Report**
 - a. Monthly Financials
 - b. TOB Audit Review of Enterprise Fund (WPCA)
 - c. Transfer of Delinquent Interest to Capital Fund
 - d. Three Condo District Assessment - Discussion
5. **Old Business**
 - a. 1050 Federal Road – Application to Disconnect
 - b. 1050 Federal Road – Application to Connect
 - c. 730 Federal Road – Application to Connect
 - d. 37 Old Route 7 – Amended Extension Permit
 - e. 14 Candlewood Lake Road – Application to Connect/Change of Use
 - f. 984 Federal Road/2 Production Drive -Application to Connect
6. **New Business**
7. **Engineer Comments/Project Update**
 - a. Route 133 Station Improvements Project
 - b. Dean Road/Pocono Road Project
 - c. Brookfield Market Area
 - d. Other Engineering Matters
8. **Employee Activity Reports (Roger, Tim, John, Mary, Kristi)**
9. **Legal Matters**
 - a. Collections
 - b. Other Legal Matters
10. **Other WPCA Matters**
 - a. Updates
 1. Candlewood Lake Area Sewer Study
 2. Danbury Plant
 - b. Truck Purchase Resolution
 - c. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

*** Next Meeting February 24, 2021 ***