

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, February 26, 2020 7:00 p.m.

53A Commerce Road, Unit 1

AGENDA

1. **Convene Meeting**
 - 7:00 p.m. PUBLIC HEARINGS:**
 - A. Proposed Federal Road Supplemental Benefit Assessments**
 - B. Proposed Regulation Change: Licensing Program for Private Pump Stations**
 - C. Proposed Rate Schedule Fee Addition for Licensing Program for Private Pump Stations**
2. **Approval of Minutes** – 1/22/20
3. **Correspondence**
 - a. Letter from P. Avery, Sanitarian to J. Siclari dated 11/19/19, re: 60 Candlewood Lake Road
 - b. Anonymous letter to Health Department, Re: Septic Concerns
 - c. GT Waiver Withdrawal Letter from J. Casa dated 2/24/20
4. **Informal Discussion**
 - a. 42 & 44 W. Whisconier Road – L. Baird & J. Russo Connection Inquiries
5. **New Business**
 - a. 731 Federal Road – Request for Expansion
6. **Accountant Report**
 - a. Monthly Financials
 - b. Budget Process for FY 2020-2021
7. **Old Business**
 - a. Candlewood Lake Area Sewer Study Update
 - b. Facilities Plan Update
 - c. Delinquent Collections Initiative, Transworld Systems
 - d. Job Descriptions - Loretta
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 Alternatives
 - e. Other Engineering Matters
9. **Employee Activity Reports (Roger, Dave, Tim, Mary, Kristi)**
10. **Legal Matters**
 - a. Permanent Maintenance Agreement Update
 - b. Berkshire Corporate Park Sewer Takeover
 - c. To act upon Resolution Approving Federal Road Supplemental Benefit Assessments
 - d. To act upon Proposed Regulation Change: Licensing Program for Private Pump Stations
 - e. To act upon Proposed Rate Schedule Fee Addition Licensing Program for Private Pump Stations
11. **Other WPCA Business**
 - a. Danbury Plant Update
 - b. Other WPCA Matters (CAWPCA)
12. **Vouchers**
13. **Adjournment**

*** Next Meeting March 25, 2020 ***