

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, February 27, 2019 7:00 p.m.

53A Commerce Road, Unit 1

**AGENDA**

1. **Convene Meeting**
2. **Approval of Minutes** – 1/23/19
3. **Informal Discussion**
  - a. 91 Laurel Hill Road
4. **New Business**
  - a. 401 Federal Road, Parcel B – Application for Sewer Use/Connection Permit
  - b. 77 Vale Road – Application for Sewer Use/Connection Permit
5. **Old Business**
  - a. 291 Federal Road – Application to Connect Assisted Living Facility
  - b. 857 Federal Road – Easement & Request for Permit Extension
6. **Accountant Report**
  - a. Monthly Financials
7. **Engineer Comments/Project Update**
  - a. Dean /Pocono Road Project – Pio Lombardo
  - b. Candlewood Lake Area Sewer Study – Grant Status
  - c. Water Pollution Facilities Plan – Grant Status
  - d. GIS Collector as Asset Management Database
  - e. Commerce Road Force Main Discharge Manhole
  - f. Federal Road Projects –
    - Infill at 316 Federal Rd;
    - Lower Federal Road;
    - Caldor Force Main Repair Project
  - g. Flow Meters Cedarbrook & Stony Hill Stations
  - h. Generator at Route 133 Station
  - i. Other Engineering Matters
8. **Employee Activity Reports (John, Dave, Mary, Kristi)**
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 Update
  - b. Danbury WWTP Upgrade Update
  - c. FY20 Budget Update
  - d. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

\*\*\* Next Meeting March 27, 2019 \*\*\*