

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, March 25, 2020 7:00 p.m.

53A Commerce Road, Unit 1

AGENDA

1. **Convene Meeting – Zoom** Meeting ID 963 406 059
2. **Approval of Minutes** – 2/26/20
3. **Correspondence**
4. **Old Business**
 - a. 731 Federal Road – Municipal Sewer Extension
5. **New Business**
 - a. 37 Old Route 7 – Municipal Sewer Extension
 - b. 37 Old Route 7 – Application to Connect (6 Duplex Condominiums)
 - c. 401 Federal Road – Application to Connect (Twins BBQ)
 - d. 756 Federal Road – Application to Install 2-1,000 Gallon Grease Traps
6. **Accountant Report**
 - a. Monthly Financials
 - b. FY21 Budget
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** John to Give Overview
10. **Legal Matters**
 - a. Permanent Maintenance Agreement Update
 - b. Berkshire Corporate Park Sewer Takeover
 - c. Other Legal Matters
11. **Other WPCA Business**
 - a. Danbury Plant Update
 - b. Other WPCA Matters
12. **Vouchers**
13. **Adjournment**

*** Next Meeting April 22, 2020 ***