

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

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

Brookfield Town Hall, Room 133

AGENDA

1. Convene Meeting

❖ **7:00 p.m. PUBLIC HEARING: 2018 Levy of Supplemental Benefit Assessments**

2. Approval of Minutes – 2/27/19

3. New Business

- a. 27 Station Road – Application to Connect to Sewer
- b. To act upon Proposed Levy of Supplemental Benefit Assessments

4. Old Business

- a. 401 Federal Road, Parcel B – Application for Sewer Use/Connection Permit
- b. 77 Vale Road – Application for Sewer Use/Connection Permit

5. Accountant Report

- a. Monthly Financials
- b. FY20 Budget Presentation

6. Engineer Comments/Project Update

- a. Dean /Pocono Road Project
- b. GIS Collector as Asset Management Database
- c. Commerce Road Force Main Discharge Manhole
- d. Federal Road Projects –
 - Old New Milford/Federal Rd Force Main Backup;
 - Lower Federal Road;
 - Caldor Force Main Repair Project
 - North Federal Rd. Valve Pit
- e. Flow Meters Cedarbrook & Stony Hill Stations
- f. Route 133 Station Improvements
- g. Other Engineering Matters

7. Employee Activity Reports (John, Roger, Dave, Mary, Kristi)

8. Legal Matters

- a. Permanent Maintenance Agreement Updates
- b. Berkshire Corporate Park Sewer Takeover
- c. 857 Federal Road – Easement & Request for Permit Extension
- d. Other Legal Matters

9. Other WPCA Business

- a. Danbury WWTP Upgrade Update
- b. Candlewood Lake Area Sewer Study – Resolution
- c. Water Pollution Facilities Plan – Resolution
- d. Dean Road Extension 319 Grant - Resolution
- e. Other WPCA Matters

10. Vouchers

11. Adjournment

*** Next Meeting April 24, 2019 ***