

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, February 28, 2018 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
 - ❖ **7:00 p.m. PUBLIC HEARING: 2017 Levy of Supplemental Benefit Assessments**
2. **Approval of Minutes** – 2/28/18
3. **Correspondence**
 - a. Letter dated 2/27/16 from Woodard & Curran to CT DEEP Re: Trident, 1114 Federal Rd. Effluent Violation
 - b. Letter dated 3/16/18 from Woodard & Curran to CT DEEP Re: Trident, 1114 Federal Rd. Certification Report
4. **New Business**
 - a. To act upon Proposed Levy of Supplemental Benefit Assessments
 - b. 20 Old Gray's Bridge Road – Request for Permit Extension
 - c. 23-41 Gray's Bridge Road – Request for Permit Extension
 - d. 77 Vale Road – Request for Permit Transfer & Extension
 - e. 470 Federal Road – Request for Permit Extension
 - f. 470 Federal Road – Request for Permit Amendment
 - g. 30 Pocono Road – Request to Connect to Sewer
5. **Old Business**
 - a. 468 Federal Rd. Brookfield Mews – Plan Revisions Tabled from 10/25/17
6. **Accountant Report**
 - a. Monthly Financials
 - b. FY19 Budget
7. **Employee Activity Reports (Roger, Dave, Kristi, Mary, John)**
8. **Engineer Comments/Project Update**
 - a. Use Charge Study
 - b. Caldor Meter Proposal
 - c. CWF Construction Application Status – Dean Road
 - d. CWF Studies Application Status – I&I and Candlewood Lake
 - e. Water Pollution Facilities Plan Update
 - f. Other Engineering Matters
9. **Legal Matters**
 - a. Permanent Maintenance Agreements
 - b. Other Legal Matters
10. **Other WPCA Business**
 - a. WPCA New Office Update
 - b. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

*** Next Meeting April 25, 2018 ***