

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, April 22, 2020 7:00 p.m.

AGENDA - VIA ZOOM

1. **CALL IN INFO**
Zoom (participant): <https://zoom.us/j/4644755169>
Meeting ID: 464 475 5169
2. **CONVENE MEETING**
3. **APPROVAL OF MINUTES** – 3/25/20
4. **CORRESPONDENCE**
5. **OLD BUSINESS**
 - a. 731 Federal Road – Municipal Sewer Extension
 - b. 37 Old Route 7 – Municipal Sewer Extension
 - c. 37 Old Route 7 – Application to Connect (6 Duplex Condominiums)
 - d. 401 Federal Road – Application to Connect (Twins BBQ)
 - e. 756 Federal Road – Application to Install 2-1,000 Gallon Grease Traps
 - f. 14 Candlewood Lake Road – Application to Modify Existing Sewer
6. **NEW BUSINESS**
7. **ACCOUNTANT REPORT**
 - a. Monthly Financials
 - b. Covid-19 Pandemic Update
 - c. FY21 Budget
8. **OLD BUSINESS**
 - a. Candlewood Lake Area Sewer Study Update
 - b. Facilities Plan Update
 - c. Delinquent Collections Initiative, Transworld Systems
 - d. Job Descriptions - Loretta
9. **ENGINEER COMMENTS/PROJECT UPDATE**
 - a. Old New Milford/Federal Road Force Main Update
 - b. Brookfield Market Area Update
 - c. Route 133 Station Improvements
 - d. 291 Federal Road Facility Design Analysis
 - e. Other Engineering Matters
10. **EMPLOYEE ACTIVITY REPORTS (Roger, Dave, Tim, John, Mary, Kristi)**
11. **LEGAL MATTERS**
 - a. Permanent Maintenance Agreement Update
 - b. Berkshire Corporate Park Sewer Takeover
 - c. Other Legal Matters
12. **OTHER WPCA MATTERS**
 - a. Danbury Plant Update
 - b. Other WPCA Matters
13. **VOUCHERS**
14. **ADJOURNMENT**

*** Next Meeting May 27, 2020 ***