

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, April 24, 2019 7:00 p.m.

53A Commerce Road, Unit 1

**AGENDA**

1. **Convene Meeting**
  - ❖ **7:00 p.m. PUBLIC HEARING: Plant Charge Reduction**
2. **Approval of Minutes** – 3/27/19
3. **Correspondence**
  - a. Email from Frank DeFino Re: 30 Short Oak Dr. Sewer Assessment
  - b. Letter from Allan Rothman, Re: Assessment Payments
4. **New Business**
  - a. 14 Candlewood Lake Road – Application for Sewer Use/Connection Permit
  - b. To act upon Proposed Plant Charge Reduction
5. **Old Business**
  - a. 91 Laurel Hill Road – Application for Sewer Use/Connection Permit
6. **Accountant Report**
  - a. Monthly Financials
  - b. Budget Review
7. **Engineer Comments/Project Update**
  - a. GIS Collector as Asset Management Database
  - b. Commerce Road Force Main Discharge Manhole
  - c. Federal Road Projects –
    - Old New Milford/Federal Rd Force Main Backup;
    - Lower Federal Road;
    - Caldor Force Main Repair Project
    - North Federal Rd. Valve Pit
  - d. Flow Meters Cedarbrook & Stony Hill Stations
  - e. Route 133 Station Improvements
  - f. Other Engineering Matters
8. **Employee Activity Reports (John, Roger, Dave, Mary, Kristi)**
9. **Legal Matters**
  - a. Permanent Maintenance Agreement Updates
  - b. Berkshire Corporate Park Sewer Takeover
  - c. Federal Road North District Assessment Method
  - d. Other Legal Matters
10. **Other WPCA Business**
  - a. Danbury WWTP Upgrade Update
  - b. Water Pollution Facilities Plan Update
  - c. Candlewood Lake Area Sewer Study Update
  - d. Dean/Pocono Roads Section 319 Grant and LISFF Grant Update
  - e. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

\*\*\* Next Meeting May 22, 2019 \*\*\*