

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, May 22, 2019 7:00 p.m.

53A Commerce Road, Unit 1

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 4/24/19
3. **Correspondence**
 - a. Letter from Ms. J. Graffeo, 12 Old Grays Bridge Rd. dated 5/21/19
4. **New Business**
 - a. 58 Old Grays Bridge Road – Request for 2-Year Permit Extension
5. **Old Business**
 - a. 14 Candlewood Lake Road – Application for Sewer Use/Connection Permit
6. **Accountant Report**
 - a. Monthly Financials
 - b. Budget Review
7. **Engineer Comments/Project Update**
 - a. Commerce Road Force Main Discharge Manhole
 - b. Federal Road Projects –
 - Old New Milford/Federal Rd Force Main Backup;
 - Lower Federal Road;
 - Caldor Force Main Repair Project
 - North Federal Rd. Valve Pit
 - c. Flow Meters Cedarbrook & Stony Hill Stations
 - d. Route 133 Station Improvements
 - e. Other Engineering Matters
8. **Employee Activity Reports (John, Roger, Dave, Mary)**
9. **Legal Matters**
 - a. Permanent Maintenance Agreement Updates
 - Stony Hill Condo
 - b. Other Legal Matters
10. **Other WPCA Business**
 - a. Water Pollution Facilities Plan Update
 - b. Candlewood Lake Area Sewer Study Update
 - c. Dean/Pocono Roads Section 319 Grant and LISFF Grant Update
 - d. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

*** Next Meeting June 26, 2019 ***