

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, June 26, 2019 7:00 p.m.

53A Commerce Road, Unit 1

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 5/22/19
3. **Correspondence**
 - a. Letter from P. Avery, Town Sanitarian & Dr. R. Sullivan, Director of Health dated 5/23/19, Re: Sanitary Sewers for 277 Whisconier Road (Brookfield Market and apartments) and 1 Tuck's Road (Wild Iris Salon and apartments)
4. **New Business**
 - a. 854-874 Federal Road – Request for 2-Year Permit Extension
 - b. 120 Park Ridge Road – Application for Sewer Use/Connection Permit
 - c. 15 Federal Road – Application for Grease Trap
5. **Old Business**
 - a. 58 Old Grays Bridge Road – Request for 2-Year Permit Extension
 - b. 14 Candlewood Lake Road – Application for Sewer Use/Connection Permit
6. **Accountant Report**
 - a. Monthly Financials
 - b. Budget Approval
7. **Employee Activity Reports (John, Roger, Dave, Mary, Kristi)**
8. **Engineer Comments/Project Update**
 - a. Commerce Road Force Main Discharge Manhole
 - b. Federal Road Projects –
 - Old New Milford/Federal Rd Force Main Backup
 - 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
9. **Legal Matters**
 - a. Permanent Maintenance Agreement Updates
 - b. Correspondence Follow-Up from May Meeting
 - c. 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. 984, 984A Federal Road, 2 Production Drive Inquiry
 - e. Other WPCA Matters
11. **Vouchers**
12. **Executive Session** – Personnel Matters
13. **Adjournment**

*** Next Meeting July 24, 2019 ***