

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

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

AGENDA - VIA ZOOM

Call In Info

Zoom: <https://us02web.zoom.us/j/84030746916>

Meeting ID: 840 3074 6916

1. **Convene Meeting**
2. **Approval of Minutes** – 6/24/20
3. **Correspondence**
4. **New Business**
 - a. Silvermine Manor HOA Comment
5. **Old Business**
 - a. 100 Candlewood Lake Road – Application to Connect
 - b. 100 Candlewood Lake Road – Application to Disconnect
 - c. 800/806 Federal Road – Grease Trap Calculations
 - d. Brookfield Market Area
 - e. Job Descriptions - Loretta
6. **Accountant Report**
 - a. Monthly Financials
7. **Engineer Comments/Project Update**
 - a. Route 133 Station Improvements
 - b. Keystone Electrical Review
 - c. Other Engineering Matters
8. **Employee Activity Reports (Roger, Dave, Tim, John, Mary, Kristi)**
9. **Legal Matters**
 - a. Collections
 - b. Other Legal Matters
10. **Other WPCA Matters**
 - a. Updates
 1. Facilities Plan
 2. Candlewood Lake Area Sewer Study
 3. Danbury Plant
 4. Brookfield Market Area
 - b. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

*** Next Meeting August 26, 2020 ***