

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

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

53A Commerce Road, Unit 1

**AGENDA**

1. **Convene Meeting**
2. **Approval of Minutes** – 6/26/19
3. **Correspondence**
  - a. Email from Rob Ebin, owner of Toro Training, 1114 Federal Rd, dated 7/12/19
4. **New Business**
  - a. 468 Federal Rd. Brookfield Mews – Request for Permit Extension
  - b. 1050 Federal Road – Application for Sewer Use/Connection Permit
5. **Old Business**
  - a. 120 Park Ridge Road – Application for Sewer Use/Connection Permit
  - b. 15 Federal Road – Application for Grease Trap
6. **Accountant Report**
  - a. Monthly Financials
  - b. New bank accounts (Resolutions)
7. **Employee Activity Reports (Roger, Dave, Kristi, John)**
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. 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 August 28, 2019 \*\*\*