

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, August 22, 2018 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 7/25/18
3. **Correspondence**
 - a. Letter from Antonio Iadarola, P.E. dated 8/7/18, Re: Danbury WWTP Upgrades and Renovations, November 2018 Bond Referendum
 - b. Letter from C. Kindya dated 8/13/18, Re: Interlocal Sewer Agreement - Brookfield
4. **New Business**
 - a. 84-140 Federal Road, BJ's – Discharge of Remediation Groundwater Permit Extension Request
5. **Old Business**
 - a. 857 Federal Road – Easement & Request for Permit Extension
 - b. 304 Federal Road Billing Unit Study
 - c. Job Descriptions
6. **Accountant Report**
 - a. Monthly Financials
7. **Employee Activity Reports (John, Roger, Dave, Mary, Kristi)**
8. **Engineer Comments/Project Update**
 - a. Use Charge Study
 - b. Caldor Pump Station Force Main Repair
 - c. CWF Construction Application Status – Dean Road
 - d. CWF Studies Application Status – Candlewood Lake
 - e. Water Pollution Facilities Plan Update
 - f. Commerce Road Force Main Discharge Manhole
 - g. GIS Collector as Asset Management Database
 - h. Other Engineering Matters
9. **Legal Matters**
 - a. Permanent Maintenance Agreements
 - b. Regulation Amendment 7.1.1 Use Charges
 - c. Other Legal Matters
10. **Other WPCA Business**
 - a. WPCA New Office Update
 - b. Full Time Employee
 - c. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

*** Next Meeting September 26, 2018 ***