

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, August 26, 2020 7:00 p.m.

AGENDA - VIA ZOOM

Call In Info

Zoom: <https://us02web.zoom.us/j/83999453240>

Meeting ID: 839 9945 3240

One tap mobile: +16465588656, 83999453240# US (New York)

1. **Convene Meeting**
2. **Approval of Minutes** – 7/22/20
3. **Correspondence**
4. **New Business**
 - a. 800 Federal Road “Four Corners Nutrition” – Grease Trap Waiver Application
 - b. 1120 Federal Road – Contesting of Sewer Use Charge
5. **Old Business**
 - a. Facilities Plan
 - b. Silvermine Manor PMA Status
 - c. Job Descriptions - Loretta
6. **Accountant Report**
 - a. Monthly Financials
7. **Engineer Comments/Project Update**
 - a. Route 133 Station Improvements Project
 - b. Other Engineering Matters
8. **Employee Activity Reports (Roger, Tim, John, Mary, Kristi)**
9. **Legal Matters**
 - a. Birdsall Bankruptcy
 - b. Other Legal Matters
10. **Other WPCA Matters**
 - a. Updates
 1. Candlewood Lake Area Sewer Study
 2. Danbury Plant
 3. Brookfield Market Area
 - b. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

*** Next Meeting September 30, 2020 ***