

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, August 28, 2019 7:00 p.m.

53A Commerce Road, Unit 1

**AGENDA**

1. **Convene Meeting**
2. **Approval of Minutes** – 7/24/19
3. **Correspondence**
4. **New Business**
5. **Old Business**
  - a. Berkshire North Sewer System Takeover
6. **Accountant Report**
  - a. Monthly Financials
7. **Employee Activity Reports (Roger, Dave, Mary, Kristi, John)**
8. **Engineer Comments/Project Update**
  - a. CDM Smith Facilities Plan Review/Update
  - b. Brookfield Market Area Update
  - c. Federal Road Projects –
    - Old New Milford/Federal Rd Force Main Backup
    - Caldor Force Main Repair Project
    - North Federal Rd. Valve Pit
  - d. Flow Meters Cedarbrook & Stony Hill Stations
  - e. Route 133 Station Improvements
  - f. Other Engineering Matters
9. **Legal Matters**
  - a. Proposed Use Charge Regulation Amendment
  - b. Permanent Maintenance Agreement Updates
  - c. Other Legal Matters
10. **Other WPCA Business**
  - a. Candlewood Lake Area Sewer Study Update
  - b. Dean/Pocono Roads Section 319 Grant and LISFF Grant Update
  - c. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

\*\*\* Next Meeting September 25, 2019 \*\*\*