

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, September 25, 2019 7:00 p.m.

53A Commerce Road, Unit 1

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 8/28/19
3. **Correspondence**
4. **New Business**
 - a. 1050 Federal Road – CT DOT Application to Connect
 - b. 401 Federal Road – Force Main Location
5. **Old Business**
6. **Accountant Report**
 - a. Monthly Financials
 - b. QDS Capabilities Update
7. **Employee Activity Reports (Roger, Dave, Mary, Kristi)**
8. **Engineer Comments/Project Update**
 - a. Brookfield Market Area Update
 - b. Federal Road Projects –
 - Old New Milford/Federal Rd Force Main Backup
 - North Federal Rd. Valve Pit
 - c. Flow Meters Cedarbrook & Stony Hill Stations
 - d. Route 133 Station Improvements
 - e. Alternative Grease Traps
 - 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. CDM Smith Facilities Plan Update
 - c. Dean/Pocono Roads Section 319 Grant and LISFF Grant Update
 - d. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

*** Next Meeting October 23, 2019 ***