

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, September 30, 2020 7:00 p.m.

AGENDA - VIA ZOOM

Call In Info:

Zoom: <https://us02web.zoom.us/j/84490907003>

Meeting ID: 844 9090 7003

One tap mobile: +16465588656, 84490907003# US (New York)

1. **Convene Meeting**
2. **Approval of Minutes** – 8/26/20
3. **Correspondence**
4. **Accountant Report**
 - a. Monthly Financials
5. **New Business**
 - a. Ledgewood Condo Sewer Reserve Fund
 - b. 48 Gray's Bridge Rd. – Request for Permit Extension
 - c. Towne Brooke Commons Interest Waiver Request
6. **Old Business**
 - a. 1120 Federal Road – Contesting of Sewer Use Charge (Tabled in August)
 - b. Silvermine Manor PMA Status
 - c. 800 Federal Road – GT Waiver (Continued from August meeting)
 - d. Job Descriptions - Loretta
7. **Engineer Comments/Project Update**
 - a. Route 133 Station Improvements Project
 - b. Other Engineering Matters
8. **Employee Activity Reports (Roger, Dave, Tim, John, Mary, Kristi)**
9. **Legal Matters**
 - a. Birdsall Bankruptcy
 - b. 800/802/806 Federal Road – Benefit Assessment or 2% CCRCC
 - c. Other Legal Matters
10. **Other WPCA Matters**
 - a. Updates
 1. Candlewood Lake Area Sewer Study
 2. Facilities Plan
 3. Danbury Plant
 4. Brookfield Market Area
 - b. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

*** Next Meeting October 28, 2020 ***