

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, October 23, 2019 7:00 p.m.

53A Commerce Road, Unit 1

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 9/25/19
3. **Correspondence**
4. **New Business**
 - a. 30 Pocono Road – Vacate Connection Permit & Authorize Return of Escrow
5. **Old Business**
 - a. 401 Federal Road – Force Main Location
6. **Accountant Report**
 - a. Monthly Financials
 - b. Danbury Bill
7. **Employee Activity Reports (Roger, Dave, Mary, Kristi, John)**
8. **Engineer Comments/Project Update**
 - a. Brookfield Market Area Update
 - b. Route 133 Station Improvements
 - c. Alternative Grease Traps
 - d. Other Engineering Matters
9. **Legal Matters**
 - a. Proposed Use Charge Regulation Amendment
 - b. Permanent Maintenance Agreement Updates
 - c. Proposed Licensing Program for Private Pump Stations
 - d. Delinquent Collections
 - e. Other Legal Matters
10. **Other WPCA Business**
 - a. Old New Milford/Federal Rd Force Main Update
 - b. North Federal Rd. Valve Pit Update
 - c. Flow Meters Cedarbrook & Stony Hill Update
 - d. Candlewood Lake Area Sewer Study Update
 - e. CDM Smith Facilities Plan Update
 - f. Dean/Pocono Roads Section 319 Grant and LISFF Grant Update
 - g. 2020 Meeting Calendar
 - h. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

*** Next Meeting November 20, 2019 ***