

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, October 24, 2018 7:00 p.m.

Brookfield Town Hall, Room 133

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 8/22/18
3. **Informational Public Hearing** – Dean Road/Pocono Road Sewer Extension Discussion
4. **New Business**
 - a. 121 Federal Rd. - Application for Replacement Grease Trap
 - b. 2019 Proposed WPCA Meeting Calendar
 - c. Danbury Bill
5. **Old Business**
 - a. 84-140 Federal Road, BJ's – Discharge of Remediation Groundwater Permit Extension Request
 - b. 304 Federal Road Billing
 - c. 813 Federal Road – BP Gas Station Tank Replacement
6. **Accountant Report**
 - a. Monthly Financials
7. **Employee Activity Reports (John, Roger, Dave, Mary, Kristi, Nelson)**
8. **Engineer Comments/Project Update**
 - a. Use Charge Study
 - b. Caldor Pump Station Force Main Repair Bid Review
 - c. CWF Construction Application Status – Dean Road
 - d. CWF Studies Application Status – Candlewood Lake RFQ
 - e. Water Pollution Facilities Plan Update RFQ
 - f. Commerce Road Force Main Discharge Manhole
 - g. GIS Collector as Asset Management Database
 - h. Other Engineering Matters
9. **Legal Matters**
 - a. Permanent Maintenance Agreement Revision
 - b. Regulation Amendment 7.1.1 Use Charges
 - c. 857 Federal Road – Easement & Request for Permit Extension
 - d. Other Legal Matters
10. **Other WPCA Business**
 - a. WPCA New Office & Garage Office Space Update
 - b. Portable Generator
 - c. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

*** Next Meeting November 28, 2018 ***