

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, October 28, 2020 7:00 p.m.

AGENDA - VIA ZOOM

Zoom Call-In Info:

Join Meeting: <https://us02web.zoom.us/j/83408863166?pwd=aVpseTVqOVFDaTd0MEYxeDBOS1NkUT09>

Zoom Meeting ID: 834 0886 3166

Passcode: WPCA102820

1. Convene Meeting

PUBLIC HEARING: Proposed Amendments to the Brookfield Sewer Use Rules and Regulations and the Sewer Service Area Map

2. Approval of Minutes – 9/28/20

3. Correspondence

- a. Email from Mark Gothberg, 883 Federal Road

4. Accountant Report

- a. Monthly Financials

5. New Business

- a. Personnel Rules & Regulation Revision – To approve & adopt the Personnel Rules & Regulations, originally adopted March 26, 2014 and as revised through July 30, 2020
- b. To act upon the Proposed Amendments to the Brookfield Sewer Use Rules and Regulations and the Sewer Service Area Map
- c. 2021 WPCA Meeting Calendar

6. Old Business

- a. Silvermine Manor PMA Status
- b. 800 Federal Road – GT Waiver (Continued from August meeting)

7. Engineer Comments/Project Update

- a. Route 133 Station Improvements Project
- b. Other Engineering Matters

8. Employee Activity Reports (Roger, Tim, John, Mary, Kristi)

9. Legal Matters

- a. Collections
- b. Other Legal Matters

10. Other WPCA Matters

- a. Updates
 1. Candlewood Lake Area Sewer Study
 2. Facilities Plan
 3. Danbury Plant
 4. Dean Road/Pocono Road Project
 5. Brookfield Market Area
- b. Other WPCA Matters

11. Vouchers

12. Adjournment

*** Next Meeting November 18, 2020 ***