

# **BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, November 18, 2020 7:00 p.m.

## **AGENDA - VIA ZOOM**

### **Zoom Call-In Info:**

Join Meeting: <https://us02web.zoom.us/j/82338380879?pwd=eFFxM3loQlljR08zZWZ0OVFyRTV0UT09>

Zoom Meeting ID: 823 3838 0879

Passcode: WPCA111820

1. **Convene Meeting**
2. **Approval of Minutes** – 10/21/20 Special Meeting, 10/28/20
3. **Correspondence**
4. **Accountant Report**
  - a. Monthly Financials
5. **New Business**
  - a. 984 Federal Road – (Partial) Application to Connect to Sewer
6. **Old Business**
  - a. Silvermine Manor PMA Status
7. **Engineer Comments/Project Update**
  - a. Route 133 Station Improvements Project
  - b. Other Engineering Matters
8. **Employee Activity Reports (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 December 16, 2020 \*\*\*