

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, November 20, 2019 7:00 p.m.

53A Commerce Road, Unit 1

**AMENDED AGENDA**

1. **Convene Meeting**
2. **Approval of Minutes** – 10/23/19
3. **Correspondence**
4. **New Business**
  - a. 138 Federal Road – Application for Sewer Disconnection Permit
  - b. 138 Federal Road – Application for Sewer Use/Connection Permit
  - c. Financial Policies Review
  - d. Dean/Pocono Road Revised Proposal, Lombardo Associates
5. **Old Business**
  - a. Candlewood Lake Area Sewer Study Update, Lombardo Associates
  - b. Facilities Plan Update, CDM Smith
  - c. Delinquent Collections Initiative, Transworld Systems
  - d. 800 Federal Road, Permit Suspension
6. **Accountant Report**
  - a. Monthly Financials
7. **Employee Activity Reports (Dave, Mary, Kristi, John)**
8. **Engineer Comments/Project Update**
  - a. Old New Milford/Federal Road Force Main Update
  - b. Brookfield Market Area Update
  - c. Route 133 Station Improvements
  - d. Alternative Grease Traps
  - e. 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. North Federal Rd. Valve Pit Update
  - b. Flow Meters Cedarbrook & Stony Hill Update
  - c. 2020 Meeting Calendar
  - d. Danbury Plant Update
  - e. Board Member Terms
  - f. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

\*\*\* Next Meeting January 22, 2020 \*\*\*