

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, November 28, 2018 7:00 p.m.

53A Commerce Road, Unit 1

**AGENDA**

1. **Convene Meeting**
2. **Approval of Minutes** – 10/24/18
3. **New Business**
  - a. Berkshire Industrial Park – Proposed transfer of installation to WPCA
  - b. 48 Old Gray’s Bridge Road - Permit Extension Request
4. **Old Business**
  - a. 84-140 Federal Road, BJ’s – Discharge of Remediation Groundwater Permit Extension Request
  - b. 857 Federal Road – Easement & Request for Permit Extension
  - c. 304 Federal Road Billing
5. **Accountant Report**
  - a. Monthly Financials
  - b. Budget Update
  - c. CCRCC Update
6. **Employee Activity Reports (John, Roger, Dave, Mary, Kristi)**
7. **Engineer Comments/Project Update**
  - a. Presentation by Joe Rosol: GIS Collector as Asset Management Database
  - b. Use Charge Study
  - c. Caldor Pump Station Force Main Repair Bid Review
  - d. Dean/Pocono Road Project/Survey Update
  - e. Candlewood Lake Area RFQ
  - f. Water Pollution Facilities Plan RFQ
  - g. Commerce Road Force Main Discharge Manhole
  - h. Other Engineering Matters
8. **Legal Matters**
  - a. Permanent Maintenance Agreements
  - b. Regulation Amendments and Additions
  - c. Other Legal Matters
9. **Other WPCA Business**
  - a. WPCA New Office & Garage Office Space Update
  - b. FOG Update at Difficult Properties
  - c. Other WPCA Matters
10. **Vouchers**
11. **Adjournment**

\*\*\* Next Meeting January 23, 2019 \*\*\*