

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, June 24, 2020 7:00 p.m.

AMENDED AGENDA - VIA ZOOM

1. **Call In Info**
Zoom: <https://zoom.us/j/4644755169>
Meeting ID: 464 475 5169
2. **Convene Meeting**

7:00 P.M. PUBLIC HEARING: Amendment to Sewer Use Rules and Regulations: Section 6.0, subparagraph (b) to prohibit discharge of fibrous materials and plastics to the sewer system; to Section 7.3.1 to state dates on which capital cost recovery charges become due; and to Section 7.3.2 to provide for additional installment payment plan options for capital cost recovery charges in excess of \$50,000 and \$100,000.
3. **Approval of Minutes** – 5/27/20; 6/3/20 Special Meeting
4. **Correspondence**
5. **Old Business**
 - a. 731 Federal Road - Municipal Sewer Extension
 - b. 37 Old Route 7 - Municipal Sewer Extension
 - c. 37 Old Route 7 - Application to Connect (6 Duplex Condominiums)
 - d. To act upon Amendment to Sewer Use Rules and Regulations
6. **New Business**
 - a. 100 Candlewood Lake Road – Application to Connect
 - b. 100 Candlewood Lake Road – Application to Disconnect
 - c. 802-806 Federal Road – Grease Trap Confirmation (Suspension from October 2019)
7. **Accountant Report**
 - a. Monthly Financials
 - b. FY21 Budget Adoption
8. **Old Business**
 - a. Candlewood Lake Area Sewer Study Update
 - b. Facilities Plan Update
 - c. Job Descriptions - Loretta
9. **Engineer Comments/Project Update**
 - a. Brookfield Market Area Update
 - b. Route 133 Station Improvements
 - c. Other Engineering Matters
10. **Employee Activity Reports (Roger, Dave, Tim, John, Mary, Kristi)**
11. **Legal Matters**
 - a. Silvermine Manor Permanent Maintenance Agreement Update
 - b. Other Legal Matters
12. **Other WPCA Matters**
 - a. Danbury Plant Update
 - b. Standby/On Call Pay Policy
 - c. Other WPCA Matters
13. **Vouchers**
14. **Adjournment**

*** Next Meeting July 22, 2020 ***