

# **BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, December 16, 2020 7:00 p.m.

## **AMENDED AGENDA - VIA ZOOM**

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

Join Meeting:

<https://us02web.zoom.us/j/85335813812?pwd=L1A4UWNKRERRd0VJUGFUSm5aRzFXUT09>

Zoom Meeting ID: 853 3581 3812      Passcode: WPCA121620

1. **Convene Meeting**
2. **Approval of Minutes** –11/18/20
3. **Correspondence**
  - a. Letter from Rev. George O’Neill, St. Joseph Church Re: 2% CCRCC Deferment Request
  - b. E-mail from D. Hawley Re: 1030 Federal Road Usage Charge
4. **Accountant Report**
  - a. Monthly Financials
5. **New Business**
  - a. 1050 Federal Road – Application to Disconnect
  - b. 1050 Federal Road – Application to Connect
  - c. 730 Federal Road – Application to Connect
  - d. 37 Old Route 7 – Amended Extension Permit
  - e. 14 Candlewood Lake Road – Application to Connect/Change of Use
6. **Old Business**
  - a. 2 Production Dr./984 Federal Rd. – Application to Connect (Tabled until January 2021)
  - b. Silvermine Manor PMA Status
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. Danbury Plant
    3. Dean Road/Pocono Road Project
    4. Brookfield Market Area
  - b. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

\*\*\* Next Meeting January 27, 2021 \*\*\*