

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, October 26, 2011 Room 135 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 8/26/11 Special Meeting, 9/28/11
3. **New Business**
 - a. 331 Federal Road – Application to Connect
 - b. 200 Federal Road – Application to Connect
 - c. 195 Federal Road – Application to Connect
 - d. 28 Old Grays Bridge Road – Application to Connect
4. **Old Business**
 - a. 28 Old Route 7 – Application to Connect
5. **Accountant Report/Banking**
 - a. YTD financials through September
 - b. Federal Road North Re-Assessment
6. **Engineer Comments/Project Update**
 - a. Old New Milford Road Sewer Extension Project
 - b. Sandy Lane Sewer Extension Project
 - c. Caldor Pump Station Grinder
 - d. Dean Road/Pocono Road Sanitary Sewer Extension
 - e. High Meadow/Ledgewood/Newbury Crossing Project
 - f. Other Engineering Matters
7. **Legal Matters**
 - a. Delinquencies/Collections
 - b. Permanent Maintenance Agreement Update
 - c. Other Legal Matters
8. **Chief of Maintenance Report**
9. **Other WPCA Business**
 - a. Insurance Review
 - b. 2012 Meeting Calendar
10. **Vouchers**
11. **Adjournment**

*** Next meeting scheduled for November 16, 2011 ***