

# **BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, November 16, 2011 Room 135 7:00 p.m.

## **AGENDA**

1. **Convene Meeting**
2. **Approval of Minutes** – 10/26/11
3. **PUBLIC HEARING – Levy of 2011 Benefit Assessment and Supplemental Benefit Assessments**
4. **Old Business**
  - a. Levy of 2011 Benefit Assessment and Supplemental Benefit Assessments - To consider  
  
and act upon
  - b. 28 Old Route 7 – Application to Connect (New Building)
  - c. 331 Federal Road – Application to Connect (Existing Building)
  - d. 195 Federal Road – Application to Connect (Existing Building)
  - e. 28 Old Grays Bridge Road – Application to Connect (New Building)
5. **New Business**
  - a. 200 Federal Road – Application to Connect (New) Gas Kiosk
  - b. 200 Federal Road – Application to Connect (New) Union Savings Bank
  - c. 200 Federal Road – Application to Disconnect Existing Savoy Rug
  - d. 200 Federal Road – Application to Disconnect Existing Union Savings Bank
  - e. 48 Old Grays Bridge Road – Application to Connect (Existing Building)
  - f. 58 Old Grays Bridge Road – Application to Connect (Existing Building)
  - g. 30 Federal Road – Discharge Permit
6. **Accountant Report/Banking**
  - a. Selectman Proposal
  - b. YTD financials through October
  - c. Federal Road North Re-Assessment
7. **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
8. **Legal Matters**
  - a. Delinquencies/Collections
  - b. Permanent Maintenance Agreement Update

c. Other Legal Matters

9. **Chief of Maintenance Report**

10. **Other WPCA Business**

- a. Insurance Review
- b. Land Use Approvals

11. **Vouchers**

12. **Adjournment**

\*\*\* Next meeting scheduled for January 11, 2012 \*\*\*