

# **BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, January 11, 2012 Room 133 7:00 p.m.

## **AGENDA**

### **7:00 PUBLIC HEARINGS**

1. Federal Road North District Re-Assessment
2. Dean Road/Pocono Road Sanitary Sewer Extension
3. Regulation Change

### **REGULAR MEETING**

1. **Convene Meeting**
2. **Approval of Minutes** – 11/16/11, 12/14/11 Special Meeting
3. **Old Business**
  - a. Federal Road North District Re-Assessment - To consider and act upon
  - b. Dean Road/Pocono Road Sanitary Sewer Extension – To consider and act upon
  - c. Regulation Change – To consider and act upon
  - d. 195 Federal Road – Application to Connect (Existing Building)
  - e. 28 Old Grays Bridge Road – Application to Connect (New Building)
  - f. 200 Federal Road – Application to Connect (New) Gas Kiosk
  - g. 200 Federal Road – Application to Connect (New) Union Savings Bank
  - h. 200 Federal Road – Application to Disconnect Existing Savoy Rug
  - i. 200 Federal Road – Application to Disconnect Existing Union Savings Bank
  - j. 48 Old Grays Bridge Road – Application to Connect (Existing Building)
  - k. 58 Old Grays Bridge Road – Application to Connect (Existing Building)
4. **New Business**
  - a. Sandy Lane Village Disconnection
  - b. 30 Federal Road – Application for Sewer Connection
5. **Engineer Comments/Project Update**
  - a. Old New Milford Road Sewer Extension Project
  - b. Sandy Lane Sewer Extension Project
  - c. Caldor Pump Station Grinder
  - d. High Meadow/Ledgewood/Newbury Crossing Project
  - e. Other Engineering Matters
6. **Legal Matters**
  - a. Sandy Lane Village Condominium Association, Inc.: Authorize execution of quit claim deed releasing April 21, 2011 sewer easement (Volume 356, Page 358). Authorize acceptance of new sewer easement
  - b. Other Legal Matters

7. **Chief of Maintenance Report**
8. **Other WPCA Business**
9. **Vouchers**
10. **Adjournment**

\*\*\* Next meeting scheduled for January 25, 2012 \*\*\*