

# **BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, February 22, 2012 Room 135 7:00 p.m.

## **REVISED AGENDA**

1. **Convene Meeting**
2. **Approval of Minutes** – 1/25/12 Special Meeting
3. **Correspondence**
4. **Old Business**
  - a. 195 Federal Road – Application to Connect (Existing Building)
  - b. 48 Old Grays Bridge Road – Application to Connect (Existing Building)
  - c. 58 Old Grays Bridge Road – Application to Connect (Existing Building)
5. **New Business**
  - a. 20 Old Grays Bridge Road – Application for Connection Permit (Existing Building)
  - b. 125 Commerce Rd. – Application for Addition to Existing Building
  - c. 84-140 Federal Road - Discharge of Remediation Wastewater to the Sanitary Sewer
  - d. Nomination & Election of Officers
  - e. Meadowbrook Manor
6. **Accountant Comments/Report**
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. High Meadow/Ledgewood/Newbury Crossing Project
  - e. Delmar Drive Sewer Extension
  - f. Other Engineering Matters
8. **Legal Matters**
9. **Chief of Maintenance Report**
10. **Other WPCA Business**
  - a. Preliminary Budget
  - b. 20 Year Sewer Capacity Study
  - c. WPCA Computer/Server
  - d. Other WPCA Business
11. **Vouchers**

12. **Adjournment**

\*\*\* Next meeting scheduled for March 28, 2012 \*\*\*