

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, January 18, 2017 Room 135 7:00 p.m.

MEETING AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** –11/16/16
3. **New Business**
 - a. 48 Old Gray’s Bridge Road - Request for Permit Extension
 - b. 58 Old Gray’s Bridge Road - Request for Permit Extension
4. **Old Business**
 - a. 854-874 Federal Road – Application for Community Sewer System and Application to Connect (7 buildings)
 - b. Rollingwood Sewer Project Update
 - c. Brooks Quarry Project Update
5. **Accountant Report**
 - a. Monthly Financials
 - b. Year End Update & Audit Activity
6. **Employee Activity Reports (Roger, Dave, Kristi, Mary)**
7. **Engineer Comments/Project Update**
 - a. Capital Projects:
 - i. 777A Federal Road PS Improvements,
 - ii. North PS Improvements
 - iii. Railroad PS Improvements
 - b. High Meadow High Solids Concentration – Solution alternates
 - c. Inflow and Infiltration (I&I) Study – Next step
 - d. Private Pump Station Run Time Data Logging
 - e. GIS Sewer Modeling/Scanning Update/Forms (Manhole, Pump Station, Grit & Grease Trap)
 - f. Clean Water Funds Application
 - g. Water Pollution Facilities Plan Update
 - h. Other Engineering Matters
8. **Legal Matters**
 - a. Community Sewer System/PMA Study
 - b. 64 Federal Road Water Assessment Update
 - c. Other Legal Matters
9. **Other WPCA Business**
 - a. Use Charge Study Sub-Committee Update
 - b. Waste Water Plant Developments – Danbury & New Milford
 - c. WPCA Office Location
 - d. Other WPCA Matters
10. **Vouchers**
11. **Adjournment**

*** Next meeting scheduled for February 22, 2017 ***