

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, February 22, 2017 Room 133 7:00 p.m.

MEETING AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 1/18/17
3. **New Business**
 - a. Nomination & Election of Officers
 - b. 398 Federal Rd. – Request for 2% CCRCC Deferral
 - c. 874 Federal Road – Application to Disconnect
4. **Old Business**
 - a. 854-874 Federal Road – Application for Community Sewer System and Application to Connect 7 buildings; Permanent Maintenance Agreement & Easement
 - b. 58 Old Gray’s Bridge Rd. Permit Transfer Request
 - c. Rollingwood Sewer Project; Clean Water Fund Application
 - d. Brooks Quarry Project Update; DPH Compliance Status of Deficiencies; Aquarion Connection
5. **Accountant Report**
 - a. Monthly Financials
 - b. Annual Analysis of Danbury Fees
 - c. FY18 Budget Update – Phil Kurtz
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. Water Pollution Facilities Plan Update
 - g. Use Charge Study
 - h. Other Engineering Matters
8. **Legal Matters**
 - a. 5 Obtuse Hill, St. Joseph’s School Sewer Assessment Forgiveness
 - b. Draft Resolution: 2016 Benefit Assessments; Set Public Hearing for 3/22/17
 - c. Regulation Changes Sec. 5.6, 7.3.1 and A-4.0, Sewer User Map Updates– Set Public Hearing
 - d. Rollingwood Oil Line Accident
 - e. Other Legal Matters
9. **Other WPCA Business**
 - a. Draft FY18 Budget
 - b. March 6 BOS Presentation Re: Danbury Plant Capacity Purchase
 - c. WPCA Office Location RFP Update
 - d. PT Director Position Description
 - e. Other WPCA Matters
10. **Vouchers**
11. **Adjournment**

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