

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, May 22, 2013 Room 133 7:00 p.m.

AGENDA

- 1. Convene Meeting**
- 2. Approval of Minutes – 4/24/13**
- 3. Correspondence**
 - a. Letter from Richard & Janice Stanco, 12 Silvermine Road
- 4. Old Business**
 - a. 20 Vale Road – Sewer Extension Application
 - b. 111 Park Ridge Road Parcel 1(fka 20 Vale Road) – Sewer Connection Application
 - c. 40 & 64 Laurel Hill Road – Commercial Sewer Connection Application
 - d. 40 & 64 Laurel Hill Road – Multi-Family Sewer Connection Application
 - e. 140 Federal Road – Application to Disconnect Burger King
 - f. 140 Federal Road – Application to Connect Chick-fil-A
 - g. Sewer Extension for Laurel Hill Gravity vs. Pump Systems
- 5. New Business**
- 6. Accountant Reports**
 - a. Month End Financial Report
 - b. Bi-Annual Billing Process Report – Set Public Hearing
- 7. Engineer Comments/Project Update**
 - a. Del Mar Drive Sewer Extension Project
 - b. High Meadow/Ledgewood/Newbury Crossing Project/Wetlands Application Status
 - c. GIS System Update
 - d. Langan, LLC
 - e. Other Engineering Matters
- 8. Legal Matters**
 - a. 67 Federal Road License
 - b. Rollingwood Permanent Maintenance Agreements
 - c. Commerce Road Permanent Maintenance Agreement
 - d. Collections/Levy & Sales
 - e. Other Legal Matters
- 9. Chief of Maintenance Report**
- 10. Other WPCA Business**
 - a. 2013/2014 Budget
 - b. 3-Condo District Assessment Re-Calculation
 - c. Employee Handbook
 - d. Logo Update
 - e. Invoice Cloud Update
 - f. Inspection Rate – Set Public Hearing
 - g. Other WPCA Business
- 11. Vouchers**
- 12. Adjournment**

*** Next meeting scheduled for June 26, 2013 ***