

# **BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, October 23, 2013 Room 133 7:00 p.m.

## **AGENDA**

### **1. Convene Meeting**

7:00 p.m. - PUBLIC HEARING #1 – PROPOSED BENEFIT ASSESSMENTS - To receive public comment with respect to the levy of 2013 Supplemental Benefit Assessments

PUBLIC HEARING #2 – COMMERCE DRIVE SEWER SYSTEM – To receive public comment from affected property owners with respect to the acquisition of a private sanitary sewer system, consisting of gravity sewers, force mains, pump station and appurtenant easements, presently serving properties located on Commerce Drive, a/k/a Commerce Road in the Town of Brookfield.

### **2. Approval of Minutes – 9/25/13**

### **3. Old Business**

- a. Proposed Benefit Assessments - To consider and act upon proposed levy of benefit assessments
- b. Commerce Drive Sewer System – To consider and act upon proposed acquisition

### **4. New Business**

- a. 92 Pocono Road – Application for Sewer Connection BVFD

### **5. Accountant Reports**

- a. Financial Reports

### **6. Engineer Comments/Project Update**

- a. High Meadow/Ledgewood/Newbury Crossing Project
- b. Del Mar Drive Sewer Extension Project
- c. GIS Update
- d. Rollingwood Permanent Maintenance Agreements
- e. Other Engineering Matters

### **7. Legal Matters**

- a. Danbury InterLocal Agreement
- b. 67 Federal Road License
- c. Collections/Levy & Sales
- d. Other Legal Matters

### **8. Maintenance Manager Report**

### **9. Other WPCA Business**

- a. Recommendations on BANs
- b. Public Act 12-155 Phosphorus – Non-Point Source Working Group Participation
- c. Employee Handbook
- d. SBD Signature Card Update
- e. 2014 Meeting Calendar
- f. Other WPCA Business

### **10. Vouchers**

### **11. Adjournment**

\*\*\* Next meeting scheduled for November 20, 2013 \*\*\*