

# **BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

53A Commerce Rd., Unit 1, Brookfield, CT 06804

Wednesday, January 18, 2023, 7:00 p.m.

## **HYBRID MEETING AGENDA**

### **Zoom Call-In Info:**

<https://us02web.zoom.us/j/89163691250?pwd=eXVvS2ZsMXA3anJvaU5oREhBbFA4dz09>

Meeting ID: 891 6369 1250

Passcode: 7757319

1. **Convene Meeting**
2. **Approval of Minutes** – 11/16/22
3. **Correspondence/Public Comment**
4. **Accountant Report**
  - a. Monthly Financials
  - b. Audit Update
  - c. SBD ICS Accounts
5. **Old Business**
  - a. 701 Federal Road – Review Application to Connect
  - b. 1 Sand Cut Road – Review Application to Connect
6. **New Business**
  - a. 101 Park Ridge Rd. Parcel 3A – New Application to Connect
7. **Project Updates**
  - a. Candlewood Lake Area Project
  - b. Dean/Pocono Road Area Project
  - c. Brookfield Market Area Project
  - d. Route 133 Station Project Phases I & II
  - e. Caldor Valve Bypass Project
  - f. Danbury Plant & Brookfield Allocation
  - g. Other Engineering Matters
8. **Employee Activity Reports**
9. **Legal Matters**
  - a. Collection Update
  - b. New Attorney Update
  - c. Other Legal Matters
10. **Other WPCA Matters**
  - a. Resolution Delegating Authority Re: 53A Commerce Rd., Unit 1, owned by Brookfield WPCA
  - b. Proposed Regulation Update regarding Qualified Brownfield Projects
  - c. FEMA Hazard Mitigation Plan Grant Application Update - Resolution Authorizing Operations Manager to Sign Documents Pertaining to the DEMHS Hazard Mitigation Grant Program Application
  - d. Community Outreach Planning & Development
  - e. Cyber Insurance Plan Benefits & Quote
  - f. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

\*\*\* Next Regular Meeting February 22, 2023\*\*\*