

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY
53A Commerce Rd., Unit 1, Brookfield, CT 06804
January 24, 2024, 7:00 pm
WPCA HYBRID MEETING AGENDA

Zoom Meeting Info

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

Meeting ID: 891 6369 1250 | **Passcode:** 7757319

1. **Convene Meeting**
2. **Approval of Minutes - 11/15/23 Meeting**
3. **Correspondence/Public Comment/Informal Discussion**
 - a. **Email from David Day P.E., Superintendent of Public Utilities, City of Danbury dated 1/19/24**
 - b. **Email from William Sweeney, Esq., Attorney for AR Builders, dated 1/22/24**
4. **Accountant Report**
 - a. **Monthly Financials**
 - b. **Vouchers (December attached, January to be emailed the day of the meeting)**
5. **Old Business**
 - a. **128 Federal Road - Application to Connect (continued from 11/2023)**
 - b. **CT DEEP & Danbury Capacity Update**
 - c. **Langan Capacity Prediction Report Update**
6. **New Business**
7. **Study Updates**
 - a. **Candlewood Lake Area Study**
 - A. **Sewer Extension Survey**
 - b. **Dean/Pocono Road Area Study**
 - A. **National Fish and Wildlife Foundation Grant Agreement**
Review and authorize execution of grant contract.

 - B. **QAPP (Quality Assurance Project Plan)**
8. **Project Updates**
 - a. **Brookfield Market Area - Updated Quote Comparison**
 - b. **Route 133 Station Project Phase II**
 - A. **IES Proposal for Structural Engineering Services**
 - c. **Other Engineering Matters**
9. **Employee Activity Reports**
10. **Legal Matters**
 - a. **Collection Update**
 - b. **Other Legal Matters**
11. **Other WPCA Matters**
 - a. **53 Commerce Road Association**
 - b. **Code of Conduct**
12. **Executive Session-Pending Litigation**
13. **Adjournment**

*** Next Regular Meeting February 28, 2024 ***

