

# BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, January 26, 2022, 7:00 p.m.

## AGENDA

### Zoom Call-In Info:

<https://us02web.zoom.us/j/81330121928?pwd=c0VNQXRSczN4MHVyYlhTb2ZwdWdFQT09>

Meeting ID: 813 3012 1928

Passcode: 012622

1. **Convene Meeting**
2. **Approval of Minutes** – 12/15/21
3. **Correspondence**
  - a. Thank you letter from Regional Hospice for the donation in memory of Fern Rajcula
4. **Accountant Report**
  - a. Monthly Financials
  - b. Update on FYE June 30, 2021 Audit
5. **New Business**
  - a. BJ's Groundwater Remediation Contingency Discharge, 2022 – 2023
  - b. 857 Federal Road – Permit to Disconnect
6. **Old Business**
  - a. 19 & 23 Station Road – Application to Connect (*Tabled on 12/15/21, Ext. thru 2/23/22*)
  - b. 19 & 23 Station Road – Application to Connect Swimming Pool (*Tabled on 12/15/21, Ext. thru 2/23/22*)
  - c. 138 Federal Road – Dairy Queen Application to Connect (*Tabled on 12/15/21, Ext. thru 2/23/22*)
  - d. 101-103-105 Laurel Hill Road – Alternate Sewer Route Application to Connect (*Tabled on 12/15/21, Ext. thru 2/23/22, PMA & Sewer Extension permits extended to 2/18/22*)
  - e. 857 Federal Road – Application to Connect 2 New Buildings, 1 Swimming Pool (*Previously approved under Greene Acres, Expired, Tabled on 12/15/21, Ext. thru 1/26/22*)
7. **Project Updates**
  - a. Danbury Plant & Brookfield Allocation
  - b. Route 133 Station Improvements Project
  - c. Brookfield Market Area
  - d. Dean Road/Candlewood Lake Area Project
  - e. Other Engineering Matters
8. **Employee Activity Reports (Roger, Tim, John, Mary, Kristi, Alison)**
9. **Legal Matters**
  - a. Collections
  - b. Insurance Requirement Update
  - c. American Rescue Plan Grant Request to TOB
  - d. Other Legal Matters
10. **Other WPCA Matters**
  - a. Nomination and Election of Officers for the 2022 Calendar Year
11. **Vouchers**
12. **Adjournment**

\*\*\* Next meeting February 23, 2022 \*\*\*