

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY
53A Commerce Rd., Unit 1, Brookfield, CT 06804
Wednesday, February 22, 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

PUBLIC HEARING – Proposed Amendment to Section 1.2 Treatment Capacity Management

2. Approval of Minutes – 1/18/23

3. Correspondence/Public Comment

4. Accountant Report

- a. Monthly Financials
- b. ICS Account Update (signature card)
- c. Budget Update

5. Old Business

- a. 101 Park Ridge Rd. Parcel 3A (subdivision created this lot to be #131) – Application to Connect

6. New Business

- a. To Act Upon Proposed Regulation Update

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

11. Vouchers

12. Executive Session – To discuss legal matters

13. Adjournment

*** Next Regular Meeting March 22, 2023***