

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY
53A Commerce Rd., Unit 1, Brookfield, CT 06804
February 28, 2024, 7:00 pm
WPCA 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**
1/24/24
3. **Correspondence/Public Comment/Informal Discussion**
 - a. **Informal Discussion: 128 Federal Road**
4. **Accountant Report**
 - a. **Monthly Financials**
 - b. **FY25 Draft Budget**
 - c. **Vouchers**
5. **Old Business**
6. **New Business**
 - a. **19-23 Station Road-Application for Amended Sewer Use Connection Permit**
 - b. **Election of Officers**
7. **Study Updates**
 - a. **Candlewood Lake Area Study**
 - A. **Sewer Extension Survey**
8. **Project Updates**
 - a. **CT DEEP and Danbury Capacity Update**
 - b. **Dean/Pocono Road Area Project**
 - A. **NFWF Grant-Quality Assurance Project Plan**
 - c. **Brookfield Market Area Project**
 - d. **Route 133 Station Project Phase II**
 - e. **Other Engineering Matters**
9. **Employee Activity Reports**
10. **Legal Matters**
 - a. **Collection Update**
 - b. **53A Commerce Road Association Update**
 - c. **Code of Conduct**
 - d. **Other Legal Matters**
11. **Other WPCA Matters**
12. **Executive Session-Pending Litigation**
13. **Adjournment**

*** Next WPCA Meeting March 27, 2024 ***

