

# BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

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

Wednesday, March 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 (*This hearing will reopen and constitute a continuation of a prior hearing on the same proposal that was held on 2/22/23*)**

- a. Presentation by Brookfield Village Station Road, LLC and the Town of Brookfield regarding DECD 2022 Municipal Brownfield Grant Program Application

### **2. Approval of Minutes – 2/22/23**

- a. Request by N. Edelson to publish submitted comments with the February minutes

### **3. Correspondence/Public Comment**

- a. Letter from Christopher Kinder, Fourth Quarry Associates, LLC dated 3/8/23, Re: Sewer Extension Permit Request (101 Laurel Hill Road)

### **4. Accountant Report**

- a. Monthly Financials
- b. Lighthouse Lockbox Service
- c. Budget Update
- d. Audit Report

### **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 – CDM Smith Presentation
- c. Brookfield Market Area Project
- d. Route 133 Station Project Phases I & II
- e. Caldor Valve Bypass Project
- f. Danbury Plant & Brookfield Allocation: Review updated Projected Sewer Capacity Spreadsheet
- g. Other Engineering Matters

### **8. Employee Activity Reports**

### **9. Legal Matters**

- a. Collection Update
- b. Other Legal Matters

### **10. Other WPCA Matters**

- a. Nomination and Election of Officers for the 2023 Calendar Year
- b. Developing Regulations for Brookfield WPCA Commissioners' Authority and Conduct
- c. Update to the WPCA Personnel Rules and Regulations Handbook
- d. Other WPCA Matters – Set PH for April 26, 2023 – New Use Charge Regulations – Personal Care, Driving Range, Dog Groomer

### **11. Vouchers**

### **12. Adjournment**

\*\*\* Next Regular Meeting April 26, 2023\*\*\*