

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY
53A Commerce Rd., Unit 1, Brookfield, CT 06804
March 27, 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 - 2/28/24, 3/13/24**
3. **Correspondence/Public Comment/Informal Discussion**
4. **Accountant Report**
 - a. **Monthly Financials**
 - b. **FY25 Budget**
 - c. **Vouchers**
5. **Old Business**
 - a. **19-23 Station Road - Application for Amended Sewer Use Connection Permit**
6. **New Business**
7. **Study Updates**
 - a. **Candlewood Lake Sewer Extension Study - Survey is Live**
8. **Project Updates**
 - a. **CT DEEP and Danbury Capacity Update**
 - b. **Dean/Pocono Road Area Project**
 - 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**

Nelson suggested changes as well, so the first attachment is from Steve Harding (using Loretta's original submission), and the second attachment is with Nelson's suggested changes
 - d. **Other Legal Matters**
11. **Other WPCA Matters**
 - a. **April 24, 2024 Public Hearings**
 1. Construction of the proposed Brookfield Market Area Sewer Extension
 2. Proposed amendments and revisions to Section 7.5.1, Inspection Fees - Pump Stations and FOG Interceptors and Management Equipment of the Brookfield Sewer Use Rules and Regulations
 3. Proposed amendments and revisions to Section 1.2, Treatment Capacity Management of the Brookfield Sewer Use Rules and Regulations
 4. Proposed updates to the Brookfield Sewer Service Map

b. Chairman Malwitz Stipend Request

12. Executive Session - Pending Litigation

13. Adjournment

*** Next Meeting April 24, 2024 ***