

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, March 24, 2021 7:00 p.m.

AGENDA - VIA ZOOM

Zoom Call-In Info:

<https://us02web.zoom.us/j/82208504181?pwd=WFpRKzJhbzRhMTJlYXFHNVZhd1dKdz09>
Meeting ID: 822 0850 4181 Passcode: 032421

1. **Convene Meeting**
2. **Approval of Minutes** – 2/24/21
3. **Correspondence**
 - a. Email response from S. Polizzi to N. Malwitz Re: Brookfield sewer project for the Candlewood Lake Drainage Area, dated 3/11/21
 - b. Email from Art DePoi, 93 Candlewood Lake Road dated 3/17/21, Re: Water issues
4. **Accountant Report**
 - a. Monthly Financials
 - b. Budget Update
5. **Old Business**
 - a. 731 Federal Road – Application to Connect
 - b. 984 Federal Road/2 Production Drive - Application to Connect
6. **New Business**
 - a. 14 W. Whisconier Road – Application to Connect
7. **Engineer Comments/Project Update**
 - a. Route 133 Station Improvements Project
 - b. Brookfield Market Area
 - c. Other Engineering Matters
8. **Employee Activity Reports (Roger, Tim, John, Mary, Kristi)**
9. **Legal Matters**
 - a. Collections & Pending Legislation Regarding Foreclosures
 - b. Public Hearings: Assessments, Rate Changes
 - c. Other Legal Matters
10. **Other WPCA Matters**
 - a. Updates
 1. Dean Road/Candlewood Lake Area RFQ Update
 2. Danbury Plant
 - b. Other WPCA Matters
11. **Vouchers**
12. **Executive Session**
 - a. Funding Protocol

Adjournment

*** Next Meeting April 28, 2021 ***