## Zoom Call-In Info

https://us02web.zoom.us/j/89163691250?pwd=eXVvS2ZsMXA3anJvaU5oREhBbFA4dz09

Meeting ID: 891 6369 1250

Passcode: 7757319

## 1. Convene Meeting

PUBLIC HEARING: To receive public comment from affected property owners with respect to the construction of the proposed Brookfield Market Area Sewer Extension

PUBLIC HEARING: To receive public comment on 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

PUBLIC HEARING: To receive public comment on proposed amendments and revisions to Section 1.2, Treatment Capacity Management of the Brookfield Sewer Use Rules and Regulations

PUBLIC HEARING: To receive public comment on proposed updates to the Brookfield Sewer Service Map, specifically 1 Sand Cut Road and 29 Vale Road

- 2. Approval of Minutes 3/27/24
- 3. Correspondence/Public Comment/Informal Discussion
- 4. Accountant Report
  - a. Monthly Financials
  - b. Vouchers
- 5. Old Business
- 6. New Business
  - a. 874 Federal Rd. The Enclave Amended Application
  - b. 500-518 Federal Rd. Tollgate of Brookfield Application to Connect
  - c. Request for 2% CCRCC Deferral
    - A. 37 Old Route 7 #1 Request for 2% CCRCC Deferral
    - B. 37 Old Route 7 #9 Request for 2% CCRCC Deferral
    - C. 730 Federal Rd. Request for 2% CCRCC Deferral
  - d. To Act Upon Proposed Brookfield Market Area Sewer Extension
  - e. To Act Upon Proposed Regulation Amendment to Section 7.5.1, Inspection Fees
  - f. To Act Upon Proposed Regulation Amendment to Section 1.2, Treatment Capacity Management
  - g. To Act Upon Proposed Sewer Service Map Updates
- 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. 777 Federal Rd. Pump Station Upgrade
  - f. Rules & Regulations: Standards & Details Update

- g. 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
  - a. Brookfield's Plan of Conservation and Development update
- 12. Executive Session Pending Litigation
- 13. Adjournment

\*\*\* Next Meeting May 22, 2024 \*\*\*