

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

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

Wednesday, April 26, 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 7.1.3 - Personal Care, Driving Range, Dog Groomer, Bowling Alley

2. Approval of Minutes – 3/22/23

3. Correspondence/Public Comment

- a. Letter from Anthony Lucera dated 3/27/23, Re: The Enclave at Brookfield Center, 854-874 Federal Road Extension Request
- b. Email from Steven Sullivan dated 4/17/23, Re: 101 Park Ridge Road – Parcel 3A

4. Accountant Report

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

5. Old Business

- a. 101 Park Ridge Rd. Parcel 3A (subdivision created this lot to be #131) – Application to Connect
- b. Proposed Amendment to Section 1.2 Treatment Capacity Management (tabled on 3/22/23)

6. New Business

- a. 132 Federal Rd. – Grease Trap Waiver Mari Paz Day Spa
- b. To Act Upon Proposed Regulation Amendment

7. Project Updates

- a. Candlewood Lake Area Project
- b. Dean/Pocono Road Area Project
- c. Brookfield Market Area Project
- d. Route 133 Station Project Phases I & II
- e. Caldor Valve Bypass Project
- f. Danbury Plant & Brookfield Allocation
- g. Other Engineering Matters

8. Employee Activity Reports

9. Legal Matters

- a. Collection Update
- b. Other Legal Matters

10. Other WPCA Matters

- a. WPCA Bylaws
- b. Developing Regulations for Brookfield WPCA Commissioners' Authority and Conduct Update
- c. WPCA Website Design: LAB Media Proposal
- d. Other WPCA Matters

11. Executive Session

- a. Pending Litigation: 701 Partners LLC v. WPCA
- b. Discussion regarding Engineering Services

12. Adjournment

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