

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, April 27, 2022, 7:00 p.m.

AGENDA

Zoom Call-In Info:

Join Zoom Meeting

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

Meeting ID: 891 6369 1250

Passcode: 7757319

1. Convene Meeting

7:00 p.m. PUBLIC HEARINGS:

- ❖ **Resolution Establishing Benefit Assessment Credits and Adjustments, and Assessment Rate Adjustment**
- ❖ **Proposed Levy of Supplemental Benefit Assessments**

2. Approval of Minutes – 3/23/22

3. Correspondence

4. Accountant Report

- a. Monthly Financials
- b. Budget Status

5. New Business

- a. 30 Sandy Lane – Application to Connect to Sewer
- b. To Act Upon Resolution Establishing Benefit Assessment Credits and Adjustments, and Assessment Rate Adjustment
- c. To Act Upon Proposed Levy of Supplemental Benefit Assessments

6. Old Business

7. Project Updates

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

8. Employee Activity Report

9. Legal Matters

- a. Collections
- b. Other Legal Matters

10. Other WPCA Matters

- a. Online Payment Help Video
- b. Other WPCA Matters

11. Vouchers

12. Adjournment

*** Next meeting May 25, 2022 ***