BROOKFIELD WATER POLLUTION CONTROL AUTHORITY Wednesday, April 28, 2021 7:00 p.m. AGENDA - VIA ZOOM

Zoom Call-In Info:

https://us02web.zoom.us/j/85181454244?pwd=eEJMd3h6THl4WEh6eHB5TDRsRHloQT09 Meeting ID: 851 8145 4244 Passcode: 042821

1. <u>Convene Meeting</u>

PUBLIC HEARING #1 – Supplemental Benefit Assessment

<u>PUBLIC HEARING #2</u> – Proposed Sewer Use/Plant Charge Rate Increase

2. <u>Approval of Minutes</u> – 3/24/21

3. <u>Accountant Report</u>

- a. Monthly Financials
- b. Budget Update

4. Old Business

- a. 731 Federal Road Application to Connect
- b. 984 Federal Road/2 Production Drive Application to Connect

5. <u>New Business</u>

- a. 101/103/105 Laurel Hill Road Extension Request
- b. 101/103/105 Laurel Hill Road Community Sewer System Application
- c. 101/103/105 Laurel hill Road Application to Connect
- d. To act upon Supplemental Benefit Assessment
- e. To act upon Proposed Sewer Use/Plant Charge Rate Increase

6. Engineer Comments/Project Update

- a. Route 133 Station Improvements Project
- b. Brookfield Market Area
- c. Other Engineering Matters

7. Employee Activity Reports (Roger, Tim, John, Mary, Kristi)

8. Legal Matters

- a. Collections
- b. Other Legal Matters

9. Other WPCA Matters

- a. Updates
 - 1. Dean Road/Candlewood Lake Area RFQ Update
 - 2. Danbury Plant
- b. Other WPCA Matters

10. <u>Vouchers</u>

11. <u>Adjournment</u>