

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

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

Wednesday, May 24, 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**
2. **Approval of Minutes** – 4/26/23
3. **Correspondence/Public Comment**
4. **Accountant Report**
 - a. Monthly Financials
 - b. Lighthouse Lockbox Service
 - c. Budget Update
 - d. Audit Report
 - e. Vouchers
5. **Old Business**
 - a. 23-41 Grays Bridge Road, LLC-Modification to Existing Permit
6. **New Business**
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 – Discussion of Next Steps
 1. Email from Chairman N. Malwitz dated 5/18/23 Re: Danbury Break Through
 2. Memo Chairman N. Malwitz dated 5/22/23 Re: Danbury 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 & Code of Conduct
 - b. Proposed Procurement Policy
 - c. Other WPCA Matters
11. **Executive Session**
 - a. Pending Litigation: 701 Partners LLC v. WPCA
12. **Adjournment**

*** Next Regular Meeting June 28, 2023***