

# BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, May 25, 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**
2. **Approval of Minutes** – 4/27/22
3. **Correspondence**
4. **Accountant Report**
  - a. Monthly Financials
  - b. Budget Status
5. **New Business**
  - a. 1030 Federal Road – Application to Connect 4 new buildings, Application for Grease Trap Permit, Application to Connect Swimming Pool (Backwash), Community Sewer System Application
6. **Old Business**
  - a. 30 Sandy Lane – Application to Connect to Sewer
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. **Executive Session – Staffing and Salaries**
13. **Adjournment**

\*\*\* Next meeting June 22, 2022 \*\*\*