

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, May 26, 2021 7:00 p.m.

AGENDA - VIA ZOOM

Zoom Call-In Info:

<https://us02web.zoom.us/j/89450796815?pwd=ekYwVFZlZTFkFEVWZOWTF6NjhuQT09>

Meeting ID: 894 5079 6815

Passcode: 052621

1. **Convene Meeting**
2. **Correspondence**
 - a. Email from Tony Lucera requesting 2-year permit extension for 854-874 Federal Road
 - b. Email from Ari Mehmetaj requesting 2-year extension for 58 Old Gray's Bridge Road
 - c. Email from Pete DiScala requesting tabling of Application to Connect at 984 Federal Road/2 Production Drive
3. **Approval of Minutes** – 4/28/21
4. **Accountant Report**
 - a. Monthly Financials
 - b. Budget Update
5. **Old Business**
 - a. 984 Federal Road/2 Production Drive - Application to Connect
 - b. 101/103/105 Laurel Hill Road – Extension Request
 - c. 101/103/105 Laurel Hill Road – Community Sewer System Application
 - d. 101/103/105 Laurel Hill Road – Application to Connect
6. **New Business**
 - a. 58 Old Gray's Bridge Road – Revised Application to Connect
7. **Engineer Comments/Project Update**
 - a. Route 133 Station Improvements Project
 - b. Brookfield Market Area
 - c. Other Engineering Matters
8. **Employee Activity Reports (Roger, Tim, John, Mary, Kristi)**
9. **Legal Matters**
 - a. Collections
 - b. Insurance Requirement Update
 - c. American Rescue Plan Grant Request to TOB
 - d. Other Legal Matters
10. **Other WPCA Matters**
 - a. Updates
 1. Dean Road/Candlewood Lake Area Project
 2. Danbury Plant / Sewer Capacity
 - b. Other WPCA Matters – incl Staff & Commission Meetings for Second Half 2021
11. **Vouchers**
12. **Executive Session** – Compensation Discussion
13. **Adjournment**

*** Next Meeting June 23, 2021 ***