

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, May 27, 2020 7:00 p.m.

AGENDA - VIA ZOOM

1. **CALL IN INFO**
Zoom (participant): <https://zoom.us/j/4644755169>
Meeting ID: 464 475 5169
2. **CONVENE MEETING**
3. **APPROVAL OF MINUTES** – 4/22/20
4. **CORRESPONDENCE**
5. **OLD BUSINESS**
 - a. 14 Candlewood Lake Road – Amended Application to Modify Existing Sewer
6. **NEW BUSINESS**
 - a. Amendment to Inspection Fee Resolution adopted on February 26, 2020
 - b. 77 Vale Road – Permit to Connect Amendment
7. **ACCOUNTANT REPORT**
 - a. Monthly Financials
 - b. Covid-19 Pandemic Update (including forbearance program and .95 fee waiver)
 - c. New Truck Purchase
 - d. FY21 Budget
8. **OLD BUSINESS**
 - a. Candlewood Lake Area Sewer Study Update
 - b. Facilities Plan Update
 - c. Delinquent Collections Initiative, Transworld Systems (Suspended Covid-19)
 - d. Job Descriptions - Loretta
9. **ENGINEER COMMENTS/PROJECT UPDATE**
 - a. Brookfield Market Area Update
 - b. Route 133 Station Improvements
 - c. 291 Federal Road Facility Design Analysis
 - d. Other Engineering Matters – Huckleberry Hill School
10. **EMPLOYEE ACTIVITY REPORTS (Roger, Dave, Tim, John, Mary, Kristi)**
11. **LEGAL MATTERS**
 - a. Permanent Maintenance Agreement Update
 - b. Berkshire Corporate Park Sewer Takeover
 - c. Other Legal Matters including Federal Road North and Sandy Lane Bond Closeout
12. **OTHER WPCA MATTERS**
 - a. Danbury Plant Update
 - b. Other WPCA Matters
13. **VOUCHERS**
14. **EXECUTIVE SESSION** – FY 2021 Compensation Strategy
15. **ADJOURNMENT**

*** Next Meeting June 24, 2020 ***