

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, June 22, 2022, 7:00 p.m.

HYBRID MEETING 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** – 5/25/22
3. **Correspondence**
4. **Accountant Report**
 - a. Monthly Financials
 - b. Budget Approval
5. **New Business**
 - a. 434 Federal Road – Permit to Connect (New Building)
 - b. 23 Gray’s Bridge Road – Permit to Connect (New Building)
6. **Old 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
7. **Project Updates**
 - a. Candlewood Lake/Dean Road Area Project
 - b. Brookfield Market Area – Bid Package Status & STEAP Grant
 - c. Route 133 Station Project Phases I & II
 - d. Caldor Valve Bypass Project
 - e. Danbury Plant & Brookfield Allocation
 - f. Other Engineering Matters
8. **Employee Activity Reports**
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 July 27, 2022 ***