

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY
53A Commerce Rd., Unit 1, Brookfield, CT 06804
June 28, 2023, 7:00 pm
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**
5/24/23
3. **Correspondence/Public Comment/Informal Discussion**
 - a. Letter from The Linden, dated 6/16/23, Re: Request to defer 2% CCRCC
 - b. Informal Discussion Re: 854 Federal Road Proposed Modification of Approved Sewer Connection
4. **Accountant Report**
 - a. Monthly Financials
 - b. 2% CCRCC Funding
 - c. Vouchers
5. **Old Business**
6. **New Business**
 - a. 103 Junction Road - Application to Connect to Sewer
 - b. 616 Federal Road - Grease Trap Waiver
7. **Project Updates**
 - a. Candlewood Lake Area Project
 - b. Dean/Pocono Road Area Project
 - c. Brookfield Market Area Project
 - d. Route 133 Station Project Phase II
 - e. Caldor Valve Bypass Project
 - f. Danbury Plant & Brookfield Allocation-Discussion of Next Steps
 - 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-Tabled from May 24, 2023 meeting

c. WPCA Website Update

d. Other WPCA Matters

11. Executive Session

a. Pending Litigation

b. Personnel Matters

12. Adjournment