# BROOKFIELD WATER POLLUTION CONTROL AUTHORITY Wednesday, June 23, 2021 7:00 p.m. AGENDA - VIA ZOOM

# Zoom Call-In Info:

https://us02web.zoom.us/j/85606821922?pwd=WVcrekpqcEgyQmt3NIIwTXpXWU0rUT09

Meeting ID: 856 0682 1922

Passcode: 062321

- 1. <u>Convene Meeting</u>
- 2. <u>Correspondence</u>
- 3. <u>Approval of Minutes</u> 5/26/21

#### 4. Accountant Report

a. Monthly Financials

# 5. <u>Old Business</u>

- 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
- e. 58 Old Gray's Bridge Road Revised Application to Connect

# 6. <u>New Business</u>

a.

# 7. <u>Engineer Comments/Project Update</u>

- 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

# 11. Vouchers

12. Adjournment

\*\*\* Next Meeting July 28, 2021 \*\*\*