BROOKFIELD WATER POLLUTION CONTROL AUTHORITY Wednesday, July 27, 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. <u>Convene Meeting</u>

2. <u>Approval of Minutes</u> – 6/22/22

3. <u>Correspondence</u>

a. Letter from P. Mascia received 7/1/22, Re: 360 Federal Road Unit Charge

4. <u>Accountant Report</u>

a. Monthly Financials

5. <u>New Business</u>

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
- b. 434 Federal Road Permit to Connect (New Building)
- c. 23 Gray's Bridge Road Permit to Connect (New Building)

7. <u>Project Updates</u>

- a. Candlewood Lake/Dean Road Area Project
- b. Brookfield Market Area Bid Package & STEAP Grant Status
- c. Route 133 Station Project Phases I & II
- d. Caldor Valve Bypass Project
- e. Danbury Plant & Brookfield Allocation
- f. I&I Analysis & Action Plan
- g. Other Engineering Matters

8. <u>Employee Activity Reports</u>

9. <u>Legal Matters</u>

- a. Collections
- b. Regulation Update Use Charges
- c. Delinquent Interest Clarification
- d. Collections Threshhold Clarification
- e. Other Legal Matters

10. Other WPCA Matters

- a. Other WPCA Matters
- 11. Vouchers
- 12. Adjournment