

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, July 28, 2021 7:00 p.m.

AGENDA (HYBRID)

Zoom Call-In Info:

<https://us02web.zoom.us/j/81631106113?pwd=TThucVNBNFNXU0JLeG9aU3NEYysvdz09>

Meeting ID: 816 3110 6113

Passcode: 072821

1. **Convene Meeting**
2. **Informal Discussion** – Alfred Mattikow, 468 Federal Rd. Brookfield Mews
3. **Approval of Minutes** – 6/23/21
4. **Accountant Report**
 - a. Monthly Financials
5. **Old Business**
 - a. 58 Old Gray’s Bridge Road – Revised Application to Connect
6. **New Business**

None
7. **Engineer Comments/Project Update**
 - 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. **Executive Session** – Personnel Matters
13. **Adjournment**

*** Next Meeting August 25, 2021 ***