

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, August 25, 2021, 7:00 p.m.

AGENDA (HYBRID)

Zoom Call-In Info:

<https://us02web.zoom.us/j/85787442657?pwd=N0ZydWEwb2hGZ3E5N1QxOTF3U2pPQT09>

Meeting ID: 857 8744 2657

Passcode: 082521

1. **Convene Meeting**
2. **Approval of Minutes** – 7/28/21
3. **Correspondence** –Extension Request 468 Federal Road - Brookfield Mews
4. **Accountant Report**
 - a. Monthly Financials
 - b. Status of Audit for FYE June 2021
 - c. Automating Payment Process between IC and QDS
5. **Old Business**
 - a. Document Scanning Project
6. **New Business**
 - a. Staff Goals for FY 2021-2022
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. **Adjournment**

*** Next Meeting September 29, 2021 ***