

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, September 21, 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. **Convene Meeting**
2. **Approval of Minutes** – 8/24/22
3. **Correspondence**
4. **Accountant Report**
 - a. Monthly Financials
 - b. Audit Update
5. **New Business**
 - a. 701 Federal Rd. – Application to Connect
 - b. 100 Candlewood Lake Road – Application for Hydronic Pipe Flushing Discharge Permit
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. 818 Federal Road – Excavation Dewatering
7. **Project Updates**
 - 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. Other Engineering Matters
8. **Employee Activity Reports**
9. **Legal Matters**
 - a. Collection Update
 - b. Regulation Update – Use Charges
 - c. Map Update – Set PH for October 26, 2022
 - d. Regulation Update – 2% CCRCC Payment Deferral – Set PH for October 26, 2022
 - e. Other Legal Matters
10. **Other WPCA Matters**
 - a. FEMA Hazard Mitigation Plan Grant Application
 - b. Other WPCA Matters
11. **Vouchers**
12. **Executive Session** – Personnel Matters
13. **Adjournment**

*** Next Regular Meeting October 26, 2022 ***