

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Brookfield Town Hall, Room 133
Wednesday, October 26, 2022, 7:00 p.m.

AGENDA

1. **Convene Meeting**

7:00 pm PUBLIC HEARINGS:
 - a. **Brookfield Market Area Sewer Extension**
 - b. **Amendments to Section 1.2 and Section 7.3.2 of the Brookfield Sewer Use Rules and Regulations**
 - c. **Amendments and Changes to the Sewer Service Area Map**
2. **Approval of Minutes** – 9/14/22 Special Meeting, 9/21/22
3. **Correspondence**
 - a. Letter from K. McPadden to Gray’s Bridge Partners dated 10/3/22, Re: 48 Old Gray’s Bridge Rd. Permit Expiration
4. **Accountant Report**
 - a. Monthly Financials
 - b. Audit Update
5. **New Business**
 - a. 100 Candlewood Lake Road – Application for Hydronic Pipe Flushing Discharge Permit
 - b. To Act Upon Proposed Amendments to Section 1.2 and Section 7.3.2 of the Brookfield Sewer Use Rules and Regulations
 - c. To Act Upon Amendments and Changes to the Sewer Service Area Map
6. **Old Business**
 - a. 701 Federal Road – Application to Connect
 - b. 818 Federal Road – Excavation Dewatering
7. **Project Updates**
 - a. Candlewood Lake/Dean Road Area Project
 - b. Brookfield Market Area
 - c. Route 133 Station Project Phases I & II
 - d. Caldor Valve Bypass Project
 - e. Danbury Plant & Brookfield Allocation
 - f. 37 Old Route 7/730 Federal Rd. Sewer Extension – Motion to accept project into the municipal sewer system, accept the maintenance bond and authorize release of performance and payment bonds associated with the sewer extension permit
 - g. Other Engineering Matters
8. **Employee Activity Reports**
9. **Legal Matters**
 - a. Collection Update
 - b. 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 November 16, 2022 ***