

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY
53A Commerce Rd., Unit 1, Brookfield, CT 06804
November 15, 2023, 7:00 pm
WPCA HYBRID MEETING AGENDA

1. **Convene Meeting**
2. **Approval of Minutes - 10/25/23 Regular Meeting, 11/2/23 Special Meeting**
3. **Correspondence/Public Comment/Informal Discussion**
4. **Accountant Report**
 - a. **Monthly Financials**
 - b. **Vouchers**
5. **Old Business**
 - a. **160 Whisconier Road - Additional Connection Application**
6. **New Business**
 - a. **500A & 518 Federal Rd. Request for Will Serve Letter**
 - b. **468 Federal Rd. - Request for Permit Extension (Expiration date 12/15/23)**
 - c. **128 Federal Rd. Application to Connect**
7. **Study Updates**
 - a. **Candlewood Lake Area Study**
 - b. **Dean/Pocono Road Area Study**
8. **Project Updates**
 - a. **Brookfield Market Area Project**
 - b. **Route 133 Station Project Phase II**
 - c. **Other Engineering Matters**
9. **Employee Activity Reports**
10. **Legal Matters**
 - a. **Collection Update**
 - b. **Other Legal Matters**
11. **Other WPCA Matters**
 - a. **Proposed Procurement Policy**

This is the "redlined version" showing both the previous policy and what Nelson suggested be revised.
 - b. **Proposal to move December meeting up one week to 12/13/23**

Holiday party 12/14?
 - c. **Danbury Plant & Brookfield Allocation**
 - A. **Langan Sewer Capacity Analysis**
 - B. **RCAP - Brookfield I&I Study**
12. **Executive Session - Pending Litigation**
13. **Adjournment**

*** Next Regular Meeting December 20, 2023 ***