

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

53A Commerce Road, Brookfield, CT 06804

Wednesday, November 16, 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** – 10/26/22
3. **Correspondence/Public Comment**
4. **Accountant Report**
 - a. Monthly Financials
 - b. Audit Update
 - c. SBD ICS Account
5. **New Business**
 - a. 1 Sand Cut Rd. – Application to Connect
6. **Old Business**
 - a. 701 Federal Road – Application to Connect
7. **Project Updates**
 - a. Candlewood Lake Area Project
 - b. Dean/Pocono Road Area Project
 - c. Brookfield Market Area Project
 - d. Route 133 Station Project Phases I & II
 - e. Caldor Valve Bypass Project
 - f. Danbury Plant & Brookfield Allocation
 - g. Other Engineering Matters
8. **Employee Activity Reports**
9. **Legal Matters**
 - a. Collection Update
 - b. Attorney Update
 - c. Other Legal Matters
10. **Other WPCA Matters**
 - a. 2023 Meeting Calendar
 - b. FEMA Hazard Mitigation Plan Grant Application Update
 - c. Community Outreach Planning & Development
 - d. Other WPCA Matters
11. **Vouchers**
12. **Executive Session** – Personnel Matters
13. **Adjournment**

*** Next Regular Meeting December 14, 2022 (Maybe Cancelled)***