

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY
53A Commerce Rd., Unit 1, Brookfield, CT 06804
September 20, 2023, 7:00 pm
WPCA HYBRID MEETING AGENDA

Zoom Call-In Info

<https://us02web.zoom.us/j/89163691250?pwd=eXVvS2ZsMXA3anJvaU5oREhBbFA4dz09>

Meeting ID: 891 6369 1250

Passcode: 7757319

1. **Convene Meeting**
2. **Approval of Minutes 8/23/23**
3. **Correspondence/Public Comment/Informal Discussion**
4. **Accountant Report**
 - a. **Monthly Financials**
 - b. **Estimated Danbury Plant Flow for FY 2023-24**

Each year Brookfield sends Danbury a report of total, monthly and daily sewer flow numbers, as well as an estimate of next year's flows. The 2022 daily average was 332,318, and the 2023 daily average was 315,721 (down 16,597 gpd). Both years we estimated 345,000 gallons, so the questions is, what would you like to estimate for FY24?
 - c. **Vouchers**
5. **Old Business**
 - a. **640 Federal Road - Change of Use Application**
6. **New Business**
7. **Study Updates**
 - a. **Candlewood Lake Area Study - CDM Smith**
 - b. **Dean/Pocono Road Area Study - CDM Smith**
8. **Project Updates**
 - a. **Brookfield Market Area Project - Status of STEAP Grant**
 - b. **Route 133 Station Project Phase II**
 - c. **Caldor Valve Bypass Project**
 - d. **Danbury Plant & Brookfield Allocation-Discussion of Next Steps**
 - A. **Langan Engineering Report for Sewer Capacity Analysis**
 - B. **RCAP Solutions I&I Report Status**
 - e. **Other Engineering Matters**
9. **Employee Activity Reports**
10. **Legal Matters**
 - a. **Collection Update**
 - b. **Other Legal Matters**
11. **Other WPCA Matters (Defer to October)**
12. **Executive Session**
 - a. **Pending Litigation**
 - b. **Personnel Matters**
13. **Adjournment**

**** Next Regular Meeting October 25, 2023 ****

