

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, June 3, 2020 7:30 p.m.

SPECIAL MEETING MINUTES

1. CALL IN INFO

Zoom (participant): <https://zoom.us/j/4644755169>

2. CONVENE MEETING: Chair N. Malwitz called the meeting to order at 7:30 p.m.

WPCA:

Chair N. Malwitz

L. Trojanowski-Marconi, Vice Chair

M. Brown

L. Donovan

M. Del Valle

G. Giacobone

J. Murray

Others:

J. Sienkiewicz, Attorney

J. Siclari, Director

3. NEW BUSINESS

a. Plan to move forward with Brookfield Market Area Project

Brookfield Market – A plan is drawn, but costs are too high for the properties. A discussion in a joint session of the BOS and BOF was slated for June but is now put off until September or October when the climate for covering extra costs is more favorable. It is necessary to do more to prepare for that session to make the case clear and compelling. Information on the project is posted on the web at

<https://brookfieldwpca.org/projects/districts/brookfield-market-area/>

b. Plan to move forward with Dean Pocono Road

Dean/Pocono Road Area – The studies have been completed. Full details can be accessed from <https://brookfieldwpca.org/projects/districts/dean-road-area/>

A next step is to have a public hearing with owners, but when that might be scheduled is anybody's guess. With that done, a request for bond financing has to be made to the BOF for funds to do the project. The Still River is on the CT DEEP priority list for action in 2022. It is uncertain if that will translate to funding.

c. Plan to move forward with Candlewood Lake Project

Candlewood Lake Area – This is considerably more complex. The next step is to have a public hearing to present report findings. One was slated for the end of March, but the corona crisis deflected that. It is necessary to get with CT DEEP to gauge their thinking. We are hopeful to arrange a DEEP visit, which may be by Zoom. At some point the BWPCA has to "accept" the report before moving forward. Details to date are at <https://brookfieldwpca.org/candlewood>

d. Plan to move forward with Facilities Plan Report

Facilities Plan – The draft is almost done. The report in its current state can be found

https://brookfieldwpca.org/pdf/Facilities_Plan_Draft_May_2020.pdf

The only part that needed a lot of help was the Financial Section. That should be integrated into the report, hopefully next week. CDM Smith is thinking they can do an overview presentation in 30-minutes at the June meeting via Zoom. As part of the project there was supposed to be a public presentation. Again, we will have to see what CT DEEP has to say about that. Hopefully, that can be waived to save costs.

4. **EXECUTIVE SESSION** – FY 2021 Compensation Strategy

G. Giacobone made a motion to go into Executive Session at 8:08PM. L. Trojanowski-Marconi seconded the motion and it carried unanimously.

L. Trojanowski-Marconi made a motion to move out of Executive Session at 8:51PM. L. Donovan seconded the motion and it carried unanimously.

L. Trojanowski-Marconi made a motion to authorize the Chairman and J. Siclari to implement the compensation strategy for FY 2020-21 as discussed. L. Donovan seconded the motion and it carried unanimously.

5. **ADJOURNMENT** - **L. Trojanowski-Marconi made a motion to adjourn at 8:53 p.m. L. Donovan seconded the motion and it carried unanimously.**

*** Next Regular Meeting June 24, 2020 ***