## **Brooklyn Water Pollution Control Authority**

Regular Meeting Agenda Wednesday, January 31, 2024 6:30 p.m. – 7:30 p.m. via Zoom & at the Clifford B. Green Meeting Center 69 South Main Street, Brooklyn, CT

To join this meeting, follow the below instructions:

Join Zoom Meeting https://us06web.zoom.us/j/89922133004?pwd=J8welGPWl0K6VnLIhiME47RsA5n2rg.1

Meeting ID: 899 2213 3004 Passcode: 569499

One tap mobile +16465588656,,89922133004# US (New York) +16469313860,,89922133004# US

- 1. Call to Order
- 2. Attendance
- 3. Public Comment
- 4. Approve Minutes
  - a. Regular Meeting of December 27, 2023
- 5. Update from Killingly
  - a. Report from Joe Couture
  - b. Report from Brooklyn WPCA Liaison, Dann Stuyniski on Killingly WPCA's Meeting of January 17, 2024.
- 6. Old Business
  - a. Update on WPCA customer wavier form.
  - b. Status update 98 Proulx Street.
  - c. Grant Funding Options that may be available for the Valve Replacement Project (Need updated report).
- 7. New Business
  - a. Discussion to raise hook-up rates.
  - b. Budget
  - c. Review Financials
  - d. Approve Bills
- 8. Additions to the Agenda
- 9. Correspondence
- **10. Public Comment**
- 11. Adjournment (next meeting February 28, 2024)

Derek Lindia, Chairman