

**Brooklyn Water Pollution Control Authority**  
**Regular Meeting Agenda**  
**Wednesday, December 27, 2023 6:30 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/87193917651?pwd=YmJ3Y2o1dUI5TWVZT2lSazh4RE84Zz09>

**Meeting ID: 871 9391 7651**

**Passcode: 698494**

**One tap mobile**

+13126266799,,87193917651# US (Chicago)

+16465588656,,87193917651# US (New York)

1. Call to Order
2. Attendance
3. Public Comment
4. Approve Minutes
  - a. Regular Meeting of November 29, 2023
5. Update from Killingly
  - a. Report from Joe Couture - Joe will not be in attendance.
  - a. Report from Brooklyn WPCA Liaison, Dann Stuyinski on Killingly WPCA's Meeting of December 20, 2023.
6. Old Business
  - a. Update on WPCA customer wavier form
7. New Business
  - a. Status update 98 Proulx Street
  - b. Grant Funding Options that may be available for the Valve Replacement Project. Also, to consider for Tatnic Road Upgrade.
    - Town of Brooklyn ARPA
    - STEAP – CT
    - LOCIP – CT
    - CRF - CT
    - <https://portal.ct.gov/DEEP/Municipal-Wastewater/Financial-Assistance-for-Municipal-Wastewater-Projects> - This is a biannual application. Something to watch as the application deadline will be May of 2025 but most likely open sometime at the end of 2024.
  - c. Review Financials
  - d. Approve Bills
8. Additions to the Agenda
9. Correspondence
10. Public Comment
11. Adjournment (next meeting January \_\_\_\_\_,2024)

**Derek Lindia, Chairman**