

October 14, 2010

Ronald Merancy, Chairman  
Rimas Balsys, Vice Chairman  
Pat Mallane

Steven Cote  
Catherine Aresta, Secretary

Commissioners:

Please be advised that THE WATER POLLUTION CONTROL AUTHORITY will hold its **Regular Meeting on Thursday October 21, 2010 at 6:00 P.M.** in the Naugatuck Town Hall, 229 Church Street, Naugatuck, CT.

### **REGULAR MEETING AGENDA**

1. Call to order and attendance taken. Pledge of Allegiance to the Flag
2. Executive Session with Borough Attorney Fitzpatrick and Borough Attorney Hess regarding Middlebury negotiations and Veolia negotiations.
3. Commission discussion/decision regarding Veolia and Middlebury negotiations.
4. Commission discussion/decision regarding the interpretation of the current fee schedule and how it applies to additional units created in existing structures.
5. Commission discussion/decision regarding VWNA Proposal for Primary Tank Drain.
6. Commission discussion/decision regarding Naugatuck Odor Design Fee Sharing.
7. Acceptance of Meeting Minutes for August 19, 2010.
8. Correspondence
9. Veolia Water
  - A. Summary of WWTF Operations –August

Rachel Brainard, Secretary  
Engineering/Water Pollution Control Authority