

March 15, 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 **Special Meeting** on **Thursday March 25, 2010 at 6:00 P.M.** in the Naugatuck Town Hall, 229 Church Street, Naugatuck, CT.

SPECIAL MEETING AGENDA

1. Call to order and attendance taken. Pledge of Allegiance to the Flag
2. Executive Session with Borough Attorney Hess and Borough Attorney Fitzpatrick regarding Middlebury negotiation, Incinerator Lease Agreement with Veolia, Odor Control Consent Order, and Mercury Consent Order.
3. Commission discussion/decision regarding Middlebury negotiation, Incinerator Lease Agreement with Veolia, Odor Control Consent Order, and Mercury Consent Order.
4. Acceptance of Meeting Minutes of February 18, 2010
5. Correspondence
6. Water Pollution Control Plan Discussion/Possible Action
7. Veolia Water
 - A. Summary of WWTF Operations – February

Rachel Brainard, Secretary
Engineering/Water Pollution Control Authority