

February 12, 2009

Mr. Ronald Merancy
Mr. Rimas Balsys
Mr. Robert Villano
Mr. Steven Cote
Ms. Catherine Aresta

Dear Board Members:

The Regular Meeting of the Water Pollution Control Authority will be held on Thursday, February 19, 2009 at 6:00 p.m. in the Commissioners Corner, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770. The following is the agenda:

1. Pledge of Allegiance to the Flag
2. Acceptance of Minutes
Regular Meeting of January 15, 2009
3. Woodcrest Drive – PBD, LLC
4. Veolia Water
 - A. Summary of WWTF Operations – January
 - B. Report on Collection System
 - C. Cylinder Gas & Opacity Monitor Audit Report, 4th Quarter 2008
 - D. Title V Semi Annual Monitoring Report
 - E. 2008 – H2 Semi-Annual EPA Summary Report – Permit 109-0-59-TV
 - F. 2008 Annual Stack Test Report - Permit 109-0059-TLV
 - G. 4th Quarter 2008 – Opacity Monitoring System Summary Report
 - H. Compliance Certification Report - Permit 109-0-59-TV
5. Discussion - Sewer Use Fee

Other Matters to come before the board

Maryann Kempa, Secretary
Engineering/Water Pollution Control Authority

cc: Mayor Bronko, J. Stewart, Borough Engineer, J. Batorski, Veolia Water