

July 10, 2009

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

Dear Board Members:

The Regular Meeting of the Water Pollution Control Authority will be held on Thursday, July 16, 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 June 16, 2009 & Public Hearing Minutes
3. Lot 3 Great Hill Road – Milone & MacBroom
4. Veolia Water
 - A. Summary of WWTF Operations – June
 - B. Second Quarter 2009 – Cylinder Gas & Opacity Monitoring Reports
5. Annual Adjustment CAMS – Discussion/Possible Execution
6. Distributable New Revenue Annual CAM
7. Discussion Fuel Cell Technology at Treatment Plant – M. Ciacciarella
8. Zone Change – Sewer Service Area Map
9. Discussion - Sewer Use Fee
10. Discussion – ARI – Future Planning Letter
11. DEP – Phosphorus Limits

Other Matters to come before the board

Maryann Kempa, Secretary
Engineering/Water Pollution Control Authority

cc: Mayor Mezzo, J. Stewart, Borough Engineer, J. Batorski, Veolia Water, M. Ciacciarella, Liaison to Board

