

March 13, 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, March 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 February 19, 2009
3. Veolia Water
 - A. Summary of WWTF Operations – February
 - B. Report on Collection System
 - C. February 2009 Reports
4. Odor Consent Order
 - A. Meeting with DEP
 - B. Odor Report – ARI 3/6/2009
 - C. Policy on Supplemental Environmental Projects
5. Naugatuck Glass – Notice of Renewal of Permit
6. Discussion - Sewer Use Fee
7. Fats Oil and Grease Ordinance – Discussion/Set Public Hearing)

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