

May 14, 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, May 21, 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 March 2009
3. Veolia Water
 - A. Summary of WWTF Operations – March & April
 - B. March Reports
 - C. Zimpro Fluidized Bed Incinerator Permit
 - D. Cylinder Gas & Opacity Monitoring Audit Report
 - E. Aquatic Toxicity Monitoring Report – St. of CT DEP
 - F. Control of Mercury – Sewage Sludge Incinerators
 - G. Northeast Regional Mercury Total Maximum Daily Load
4. Odor Consent Order
 - A. Consent Order 2048 – Proposed SEP
 - B. Opacity Monitoring System Report - 1st Quarter 2009
5. Fats Oil and Grease Ordinance – Reschedule Public Hearing)
6. Wayne McAllister – Accounting Procedures
7. Executive Session
 - Atty. Hess concerning Middlebury Agreement

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

