

August 8, 2011

Ronald Merancy, Chairman
Rimas Balsys, Vice Chairman
Catherine Aresta, Secretary

Pat Mallane
Steven Cote

Commissioners:

Please be advised that THE WATER POLLUTION CONTROL AUTHORITY will hold its **Regular Meeting** on **Thursday August 18, 2011 at 6:00 P.M.** in the Naugatuck Town Hall, 229 Church Street, Naugatuck, CT.

REGULAR MEETING AGENDA

- 1. Call to Order and Attendance.**
- 2. Pledge of Allegiance to the Flag.**
- 3. Acceptance of Special Meeting Minutes for June 22, 2011.**
- 4. Correspondence and New Business.**
 - A.** Wright-Pierce Preliminary Design Proposal, May 31, 2011 Letter Response to Borough questions.
 - B.** ARI Memorandum dated June 13, 2011 – Monthly Conference Call Meeting Minutes to Discuss Naugatuck Issues.
 - C.** ARI Memorandum dated August 5, 2011-Monthly Conference Call Meeting Minutes to Discuss Naugatuck Issues.
 - D.** ARI Memorandum dated August 3, 2011-Documentation of Veolia Public Participation Plan.
 - E.** ARI Memorandum dated August 3, 2011-ARI Review of Capital Repair and Replacement Plan (CRRP) Update prepared by VVNA.
 - F.** ARI Preliminary Analysis of Mercury Control Options for Naugatuck Sewage Sludge Incinerator letter dated June 17, 2011.
 - G.** AQA Preliminary Analysis of Mercury Control Options for Naugatuck Sewage Sludge Incinerator, June 2011.
 - H.** ARI Operations and Maintenance Assessment CY 8 - 7/1/09 – 6/30/10.
 - I.** Incineration Facilities Lease Agreement / Operations and Maintenance Requirements – Appendix 14.
 - J.** WWTP Service Contract / Operation and Maintenance Requirements – Appendix 14.
 - K.** Maintenance Activities Performed during CY 8 – Attachment C.
- 5. Old Business.**
 - A.** New Haven Road Parcels #1198, #1202, and 1204 for Joseph DeSomma.
- 6. Veolia Water.**
 - A.** Summary of WWTF Operations – **June 2011.**
 - B.** Summary of WWTF Operations – **July, 2011.**
- 7. Adjournment**

Debbie Lichwalla, WPCA Secretary