

December 8, 2011

Ronald Merancy, Chairman  
Rimas Balsys, Vice Chairman

Catherine Aresta, Secretary  
Pat Mallane

Commissioners:

Please be advised that THE WATER POLLUTION CONTROL AUTHORITY (WPCA) will hold its **Regular Meeting** on **Thursday, December 15, 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 Regular Meeting Minutes for November 17, 2011.**
- 4. Executive Session to Discuss Real Estate, Chemtura Access Road and Veolia Negotiations.**
- 5. Old Business.**
  - A. Commission Discussion Update regarding New Haven Road Parcels # 1198, #1202, and 1204 for Joseph DeSomma.
  - B. Commission Discussion Update on Hoadley / Aetna Streets regarding Sewer Replacement.
  - C. Commission Discussion/Update/Decision with Paul Bunevich, P.E. of Land Data Engineers regarding a proposed 107,105 Sq. Ft. Addition to the existing Unimetal Surface Finishing Industrial building on East Waterbury Road.
- 6. New Business and Correspondence.**
  - A. Commission Discussion regarding Sewer Lateral located at 38 Cherry St., Letter dated November 28, 2011.
  - B. ARI Presentation regarding Veolia Annual Performance Audit Contract Year 9.
- 7. Veolia Water.**
  - A. Summary of WWTF Operations – **November 2011.**
- 8. Adjournment.**

Debbie Lichwalla, WPCA Secretary

