

February 10, 2011

Ronald Merancy, Chairman
Rimas Balsys, Vice Chairman
Pat Mallane

Steven Cote
Catherine Aresta, Secretary

Commissioners:

Please be advised that THE WATER POLLUTION CONTROL AUTHORITY will hold its **Regular Meeting** on **Thursday February 17, 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 taken. Pledge of Allegiance to the Flag.
2. Executive Session with Borough Attorney Fitzpatrick and Borough Attorney Hess regarding Middlebury negotiations and Veolia negotiations.
3. Commission discussion/decision regarding Veolia and Middlebury negotiations.
4. Commission discussion concerning Odor NOV.
 - A. Consent Odor 2048 Update – January.
5. Acceptance of Meeting Minutes for January 20, 2010.
6. Correspondence.
7. Veolia Water.
 - A. Summary of WWTF Operations – January.
8. Commission discussion/approval regarding WPCA Budget.
9. Adjournment.

Debbie Lichwalla, Secretary
Engineering/Water Pollution Control Authority