

September 8, 2011

Ronald Merancy, Chairman                      Pat Mallane  
Rimas Balsys, Vice Chairman                Steven Cote  
Catherine Aresta, Secretary

Commissioners:

Please be advised that THE WATER POLLUTION CONTROL AUTHORITY will hold its **Regular Meeting on Thursday, September 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 Special Meeting Minutes for June 22, 2011 and Regular Meeting Minutes for August 18, 2011.**
- 4. Old Business.**
  - A. Commission/Discussion regarding Old Business on New Haven Road Parcels #1198, #1202, and 1204 for Joseph DeSomma.
  - B. Incineration Facilities Lease Agreement Contract Administration Memorandum No. IF 2011-1. Date: July 1, 2011.
  - C. Service Contract for Wastewater Treatment System Capital Improvements and Asset Management Contract Administration Memorandum No. SC 2011-1. Date: July 1, 2011.
- 5. New Business and Correspondence.**
  - A. Earl Lindgren – 170 Fairview Avenue / Hillside Covenant Church.
- 6. Veolia Water.**
  - A. Summary of WWTF Operations – **August 2011.**
- 7. Adjournment**

Debbie Lichwalla, WPCA Secretary