

June 14, 2011

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

Pat Mallane  
Steven Cote

Mike Ciacciarella, WPCA Liaison

Commissioners:

Please be advised that THE WATER POLLUTION CONTROL AUTHORITY will hold its **SPECIAL MEETING** on **Wednesday, June 22, 2011 at 6:00 P.M.** in Hall of Burgess at the Naugatuck Town Hall, 229 Church Street, Naugatuck, CT.

### **SPECIAL MEETING AGENDA**

1. Call to order and attendance taken.
2. Pledge of Allegiance to the flag.
3. Acceptance of Meeting Minutes for May 19, 2011.
4. Commission Discussion regarding Electric Cable Compounds for 108 Rado Drive 20,000 sq. ft. Addition with Borghesi Building & Engineering Company.
5. Commission Discussion regarding the ARI Annual Report for Operation and Maintenance Assessment.
6. Veolia Water Report.
  - A. Summary of WWTF Operations – May.
7. Correspondence.
  - A. Resolution for the Connecticut DEP NetDMR Subscriber Agreement.

RESOLVED that Ron Merancy of this corporation/company, be and hereby is authorized to execute in the name of and on behalf of this corporation/company, the NetDMR Subscriber Agreement, and his executions of any such Agreement is, and hereby is, ratified and confirmed,  
.....And that the said resolution is now in full force and effect.
  - B. Wright-Pierce Letter dated May 31, 2011.
- 7 Adjournment.

Debbie Lichwalla, WPCA Secretary