

February 8, 2012

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, February 16, 2012 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.**
 - A. November 17, 2011.
 - B. December 15, 2011.
 - C. January 19, 2012.
- 4. Executive Session to Discuss Chemtura Access Road and Veolia Negotiations.**
- 5. Old Business.**
 - A. Commission Discussion / Update / Decision with Paul Bunevich, P.E. of Land Data Engineers regarding a proposed 111,905 Sq. Ft. addition to the existing Unimetal Surface Finishing Industrial building on East Waterbury Road.
 - B. Commission Discussion / Decision regarding a Proposed Residential Housing Development of 9 Efficiency Units and 2 One Bedroom Units for property located at 56 Terrace Avenue with Paul Bunevich, P.E. of Land Data Engineers and Attorney Kevin McSherry.
 - C. Commission Discussion / Update regarding New Haven Road Parcels # 1198, #1202, and 1204 for Joseph DeSomma.
- 6. New Business and Correspondence.**
 - A. Commission Discussion / Decision regarding a Request for Sewer Connection Fee Refund on a New Haven Road property for Vincent Celentano.
 - B. Commission Discussion / Decision regarding a Proposed Commercial Building and Parking located at 1177 New Haven Road with David Hughes, P.E. & L.S.
 - C. Presentation with Hans Tuneblom regarding Innovative Facility Planning and Construction Management Practices.
 - D. Correspondence regarding a 2011 Connecticut Sewer Rate Survey by Tighe & Bond.
 - E. WPCA 2012-2013 Budget.
- 7. Veolia Water.**
 - A. Summary of WWTF Operations – **January 2012.**
- 8. Adjournment**

Debbie Lichwalla, WPCA Secretary

