

July 12, 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, July 19, 2012 at 6:00 P.M. in Naugatuck Town Hall, The Hall of Burgesses, Fourth Floor, 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 June 21, 2012.**
4. **New Business and Correspondence.**
 - A. ARI Memorandum Dated June 28, 2012 Regarding Monthly Meeting To Discuss Naugatuck Issues.
 - B. ARI Memorandum Dated June 29, 2012 Regarding Additional Stack Testing For The Incinerator.
 - C. ARI "Supplemental Memo" Dated July 2, 2012 Regarding Additional Stack Testing For The Incinerator.
 - D. Chemtura Correspondence Dated June 28, 2012 Regarding The Discharge Monitoring Report For May 2012.
 - E. Energy & Environmental Protection Letter Dated June 25, 2012 Regarding Emission Guidelines for Existing Sewage Sludge Incinerators (SSI) and Performance Standards for New SSI.
 - F. Commission Discussion / Possible Action Regarding Administration Memorandums for Contract YR 11.
5. **Old Business.**
 - A. Commission Discussion Regarding the Facility Plan Consultant Interviews.
6. **Veolia Water.**
 - A. Summary of WWTF Operations – June 2012.
7. **Adjournment.**

Debbie Lichwalla, WPCA Secretary