

June 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, June 21, 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. **Pledge of Allegiance to the Flag.**
2. **Call to Order and Attendance.**
3. **Executive Session to Discuss Veolia Negotiations.**
4. **New Business and Correspondence.**
 - A. Commission Discussion Regarding the High School Renovation.
 - B. Commission Discussion Regarding the Hop Brook Field Lights.
5. **Old Business.**
 - A. Commission Discussion Regarding the Hoadley Street Project Closeout.
 - B. Commission Discussion Regarding the Review of the Facility Plan RFQ Results and to Determine the Top Three Consultants for Interviews.
6. **Acceptance of Regular Meeting Minutes for May 17, 2012.**
7. **Veolia Water.**
 - A. Summary of WWTF Operations – May 2012.
8. **Adjournment.**

Debbie Lichwalla, WPCA Secretary