

March 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, March 15, 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.**
 - A. December 15, 2011.
 - B. January 19, 2012.
 - C. February 16, 2012.
- 4. Executive Session to Discuss Real Estate, 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 / Update regarding New Haven Road Parcels # 1198, #1202, and 1204 for Joseph DeSomma.
 - C. 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, Attorney Kevin McSherry and Doug Columb.
- 6. New Business and Correspondence.**
 - A. Commission Discussion regarding Review of the Waste Water Treatment Facility RFQ.
 - B. Commission Discussion regarding a Letter dated March 5, 2012 for the Sanitary Sewer Main located at 1183 New Haven Road.
- 7. Veolia Water.**
 - A. Summary of WWTF Operations – **February 2012.**
 - B. UGAM I/I Study
- 8. Adjournment.**

Debbie Lichwalla, WPCA Secretary