

May 7, 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, May 17, 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. **New Business and Correspondence.**
 - A. Commission Discussion / Decision for an Approval on a Proposed Sewer Connection to an Existing Main Line for Property Located on Rubber Avenue Extension – Lot 4-A with Property Owner Michael Doro, of LP & Sons. (Information Included in packets for Commissioners to review)
 - B. Commission Discussion on a Letter dated April 23, 2012 to Jim Stewart from Veolia Water Regarding a Change Order – Installation of High Efficiency Aeration Blowers **and** a Letter dated May 3, 2012 from ARI Regarding the Review of the VVNA Capital Modification Request for Installation of High Efficiency Aeration Blowers (Included in packets for Commissioner's to review)
 - C. Commission Discussion / on Correspondence Regarding Veolia Water's New Truck Route. (Included in packets for Commissioner's to review)
 - D. Commission Discussion on Correspondence from Chemtura dated April 26, 2012 Regarding the Discharge Monitoring Report for March 2012. (Included in packets for Commissioner's to review)
 - E. Commission Discussion / on a Memorandum dated May 10, 2012 from ARI Regarding The EPA Regulations for Emissions from Sewage Sludge Incinerators – Denial of Petition.
 - F. Commission Discussion on a Memorandum dated April 30, 2012 from DEEP Regarding The Final FY2012 & 2013 Priority List for the Clean Water Fund Availability.
 - G. Commission Discussion / Regarding Selection of the Interview Panel for Milone & MacBroom's Wastewater Treatment Facility Plan Proposal.
4. **Old Business.**
 - A. Commission Discussion / Decision Regarding 686 Rubber Avenue – Enterprise Rent a Car - Oil/Water Separator Permit sign off. (Included in packets for Commissioner's to review)
5. **Acceptance of Regular Meeting Minutes for April 19, 2012.**
6. **Veolia Water.**
 - A. Summary of WWTF Operations – **April 2012.**
7. **Adjournment.**

Debbie Lichwalla, WPCA Secretary