

October 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, October 18, 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 with a Consultant from Wright & Pierce.
  - B. Commission Discussion with a Consultant from Kleinfelder.
  - C. Correspondence dated October 5, 2012 Regarding an Announcement for Open Meetings on November 5, 2012 and December 6, 2012 to Discuss Public Act 12-155 for An Act Concerning Phosphorous Reductions in State Waters.
4. **Old Business.**
  - A. Commission Discussion / Approval Regarding Chemtura Invoices for the WWTF Access Road Project No. 12PNAU003.
5. **Acceptance of Regular Meeting Minutes for September 20, 2012.**
6. **Veolia Water.**
  - A. Summary of WWTF Operations – September 2012.
  - B. Naugatuck CY10 Annual Report.
7. **Adjournment.**

Debbie Lichwalla, WPCA Secretary