

September 10, 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, September 20, 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 Regarding 12 Bear Paw Road Sewer Lateral and Lot of Joseph Rzeszutek with Attorney Kevin McSherry.
 - B. Commission / Discussion Regarding Garden Homes Management proposing a Residential Development Consisting of 118 Units of Housing on a Parcel of land located between Hurley Road & Airport Road.
 - C. Project Memorandum from M.I. Holzman & Associates dated August 8, 2012 to Kathy Luvisi, ARI Regarding Review of Stack Test Proposal to conduct additional stack testing services at the Naugatuck Sewage Sludge Incinerator.
 - D. Correspondence from Connecticut Conference of Municipalities dated August 15, 2012 Regarding the Update on Phosphorus Strategy.
 - E-1. Correspondence from Chemtura dated August 29, 2012 Regarding The Discharge Monitoring Report Permit SP0000065 for July, 2012 AND
 - E-2. The Annual Monitoring Report Permit SP0000065 for the Naugatuck WPCA Facility Effluent .
 - F. Correspondence from Veolia Water Dated August 31, 2012 Regarding the Naugatuck Facility Insurance Premium Reimbursement Invoices for CY1-CY11.
4. **Old Business.**
 - A. Commission Discussion Regarding the Facility Plan Consultant Interviews.
 - B. Incineration Facilities Lease Agreement Contract Administration Memorandum IF2012-1 and Wastewater Treatment System Contract Administration Memorandum SC2012-1 "VOTED" Unanimously on a motion by The Board of Mayor and Burgesses on August 7, 2012.
5. **Acceptance of Regular Meeting Minutes for July 19, 2012.**
6. **Veolia Water.**
 - A. Summary of WWTF Operations - July 2012.
 - B. Summary of WWTF Operations - August 2012.
7. **Adjournment.**

Debbie Lichwalla, WPCA Secretary