

September 10, 2013

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 19, 2013 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. **Executive Session with Borough Attorney Regarding Veolia Contracts.**
4. **New Business and Correspondence.**
 - A. Correspondence from Chemtura Dated June 25, 2013 Regarding the Discharge Monitoring Report for May 2013.
 - B. Correspondence from Chemtura Dated July 26, 2013 Regarding the Discharge Monitoring Report for June 2013.
 - C. Correspondence from Chemtura Dated August 27, 2013 Regarding the Discharge Monitoring Report for July 2013.
 - D. Correspondence from Chemtura Dated August 28, 2013 Regarding The Annual Monitoring Report for the Naugatuck Water Pollution Control Facility Effluent – Permit SP0000065.
 - E. Correspondence from DEEP Dated August 13, 2013 Regarding the Wastewater Infrastructure Improvements for Fiscal Year (FY) 2014 and FY 2015 Clean Water Fund Priority List.
 - F. Correspondence From DEEP Dated August 14, 2013 Regarding Notice of Sale of Equivalent Nitrogen Credits.
 - G. Commission Discussion Regarding the Municipal NPDES Permit with Correspondence (included in packets) from DEEP Regarding the Municipal NPDES Permit “DRAFT” Facility ID: 088-001, Permit ID: CT0100641.
5. **Old Business.**
 - A. Commission Discussion Regarding the Wastewater Treatment Facilities Plan.
6. **Acceptance of Regular Meeting Minutes for June 20, 2013.**
7. **Veolia Water.**
 - A. Summary of WWTF Operations – June 2013.
 - B. Summary of WWTF Operations – July 2013.
 - C. Summary of WWTF Operations – August 2013.
8. **Adjournment.**

Debbie Lichwalla, WPCA Secretary