

January 8, 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, February 21, 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. **New Business and Correspondence.**
  - A. Commission Discussion / Possible Approval Regarding a Special Permit for Interior Lot on a Proposed 6 Lot Subdivision for property located at 68 Arch Street at the Intersection of Scott Street with Attorney Michael McVerry and Randy Quinn - ALX Ventures, LLC.
  - B. Correspondence from Chemtura Dated January 29, 2013 Regarding the Discharge Monitoring Report for December 2012 – Permit SP0000065.
  - C. Correspondence from Connecticut Water Dated February 5, 2013 Regarding Scheduled Draining, Cleaning, Maintenance and Inspection of the Clarifiers on March 12 and March 19, 2013 for Sewer Discharge.
4. **Old Business.**
  - A. Commission Discussion Regarding Correspondence from Kleinfelder on the Naugatuck Facilities Plan – Revised Scope and Fee.
5. **Acceptance of Regular Meeting Minutes for January 17, 2013.**
6. **Veolia Water.**
  - A. Summary of WWTF Operations – January 2013.
7. **Adjournment.**

Debbie Lichwalla, WPCA Secretary