

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, January 17, 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 Attorney Fitzpatrick to Discuss Veolia Negotiations.**
4. **Commission Discussion with Candido Dias Carrelo Regarding Partridge Village Sewer Permits and Sewer Connection Fees Prior to Installing Foundations.**
5. **New Business and Correspondence.**
  - A. Correspondence from Chemtura Dated November 28, 2012 Regarding the Discharge Monitoring Report for October 2012 – Permit SP0000065.
  - B. Correspondence from UKS Dated December 4, 2012 regarding Veolia – Notice of Violation # 17013.
  - C. Correspondence from ARI Dated December 19, 2012 Regarding Monthly Meeting to Discuss Naugatuck Issues.
  - D. Correspondence Letter from Liberty Mutual Insurance Dated January 7, 2013 Regarding a Risk Engineering Report in Providing an Automatic Sprinkler Protection for Non-Sprinkler Buildings – Interpretive Guide to NFPA 13, prepared as a Recommendation and as a Result of a Visit to the Veolia Treatment Facility on December 17, 2012.
  - E. Commission Discussion Regarding the WWTP Facilities Plan.
  - F. Correspondence from ARI Dated January 8, 2013 Regarding ARI Comments on the Kleinfelder Scope Document.
  - G. Correspondence from ARI Dated December 31, 2012 Regarding the Review of Naugatuck 2012 Stack Test Results, Comments on Mercury Control.
  - H. Commission Discussion Regarding the WPCA Budget.
6. **Acceptance of Regular Meeting Minutes for November 15, 2012.**
7. **Veolia Water.**
  - A. Summary of WWTF Operations - November 2012.
  - B. Summary of WWTF Operations - December 2012.
8. **Adjournment**

Debbie Lichwalla, WPCA Secretary