

March 10, 2014

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, March 20, 2014 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 Pending Litigation and Contract Negotiations.**
4. **New Business and Correspondence.**
 - A. Correspondence from DEEP to John Batorski Dated February 4, 2014 Regarding Title V Permit.
 - B. Correspondence from Chemtura Dated January 29, 2014 Regarding Discharge Monitoring Report for December 2013 - Permit SP0000065.
 - C. Correspondence from Chemtura Dated February 26, 2014 Regarding Discharge Monitoring Report for January 2014 – Permit SP0000065.
 - D. Correspondence from ARI Dated January 16, 2014 Regarding Monthly Meeting to Discuss Naugatuck Issues.
 - E. ARI Presentation of Annual Inspection Report for Contract Year 11 (FY13) Dated February 19, 2014 Regarding Wastewater Treatment Facility Operations and Maintenance Assessment for Period July 1, 2012 – June 30, 2013, (Including Appendix 14 and Attachment C)
 - F. Correspondence from Borough of Naugatuck Dated February 24, 2014 Regarding Agreement for Sewage Removal and Treatment between Borough of Naugatuck and The Town of Middlebury, First Amendment for the Calculation of Shortfall Amounts Pursuant to Section 4, Fiscal Year 2013, “Revised”. (Detailed information included in Packets)
 - G. Commission Discussion on an E-Mail Dated March 12, 2014 Regarding Chemtura.
5. **Old Business.**
 - A. Commission Discussion / Possible Action Regarding Authorization to Sign Title V Permit.
 - B. Commission Discussion Regarding the Facilities Plan Update.
 - C. Commission Discussion Regarding the Waterbury Sewage Sludge Study Update.
 - D. Commission Discussion / Possible Action / Authorization Regarding the North Main Siphon Repair Update.
 - E. Commission Discussion on the State of Connecticut House Bill # 5081 Regarding an Act Concerning Phosphorous Reduction Reimbursements to Municipalities.
6. **Acceptance of Special Meeting Minutes for February 6, 2014.**
7. **Veolia Water.**
 - A. Summary of WWTF Operations – January 2014.
 - B. Summary of WWTF Operations – February 2014.
8. **Adjournment.**

Debbie Lichwalla, WPCA Secretary