

May 9, 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, May 15, 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 ARI Dated March 24, 2014 Regarding Monthly Meeting to Discuss Naugatuck Issues.
 - B. Correspondence from DEEP to George Pendleton of Kleinfelder, Dated March 26, 2014 Regarding a Confirmation Receipt of the Tile V Permit for Naugatuck POTW, 500 Cherry St, Naugatuck.
 - C. Correspondence from DEEP Dated April 29, 2014 Regarding Invoice Notification for the Purchase or Sale of Equivalent Nitrogen Credits for 2013.
 - D. Correspondence Letter from Attorney Caleb Hamel of Branse, Willis & Knapp, LLC Regarding The Garden Homes Management Corporation, a Real Estate Developer with a Proposed Residential Development in the Town of Oxford.
 - E. Commission Discussion on a Correspondence Letter from Remzi Nasufi, Owner of Vinny's Restaurant of 44 Prospect Street Regarding the Installation of a Grease Separator.
 - F. Commission Discussion Regarding Sewer Back-up on Homestead Avenue.
 - G. Correspondence from Tighe & Bond Regarding the 2013 Connecticut Sewer Rate Survey.
5. **Old Business.**
 - A. Commission Discussion Regarding Title V Permit.
 - B. Commission Discussion Regarding the Facilities Plan Update.
 - C. Commission Discussion Regarding the Waterbury Sewage Sludge Study Update.
 - D. Commission Discussion Regarding the North Main Siphon Repair Update.
6. **Acceptance of Special Meeting Minutes for March 20, 2014.**
7. **Veolia Water.**
 - A. Summary of WWTF Operations – March 2014.
 - B. Summary of WWTF Operations – April 2014.
8. **Adjournment.**

Debbie Lichwalla, WPCA Secretary