

June 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, June 19, 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. Special Permit Application for Approval Regarding a Proposed Retail Building Located at 42-46 Prospect Street with Attorney Michael McVerry, Remzi and Vesel Nasufi.
 - B. Presentation with TRC Regarding Reports on:
 - B-1. The Evaluation of Naugatuck Water Pollution Control Authority (WPCA) Wastewater Treatment Facility Odor Control System.
 - B-2. APC Equipment Vendor Options to Meet New Emission Limits.
 - C. Correspondence from Chemtura Dated April 18, 2014 Regarding Discharge Monitoring Report for March 2014.
 - D. Correspondence from Chemtura Dated May 22, 2014 Regarding Discharge Monitoring Report for April 2014.
 - E. Correspondence From The City of Waterbury WPCA Regarding an Invoice for FY 2014 Intermunicipal Billing.
5. **Old Business.**
 - A. Commission Discussion Regarding the Facilities Plan Update.
 - B. Commission Discussion Regarding the Waterbury Sewage Sludge Study Update.
 - C. Commission Discussion Regarding the North Main Siphon Repair Update.
6. **Acceptance of Regular Meeting Minutes for May 15, 2014.**
7. **Veolia Water.**
 - A. Summary of WWTF Operations – May 2014.
8. **Adjournment.**

Debbie Lichwalla, WPCA Secretary