

July 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, July 17, 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. Approval for a Proposed Sanitary Sewer Main Extension Regarding Property on Lots W-12 and W-13 Located at The Views at Longmeadow Brook on Rubber Avenue Extension with Attorney Michael McVerry, Jim Cormier, Owner, Roger Spinelli, Consultant and Al Shepard, Engineer. **(Table until next meeting)**
  - B. Commission Discussion Possible Decision on Authorizing Chairman, Ron Merancy to Sign the Service Contract for Wastewater Treatment System Capital Improvements and Asset Management Contract Administration Memorandum (CAM) No. SC 2014-1 Dated July 1, 2014.
  - C. Commission Discussion Possible Decision on Authorizing Chairman, Ron Merancy to Sign the Incineration Facilities Lease Agreement Contract Administration Memorandum (CAM) No. IF 2014-1 Dated July 1, 2014.
  - D. Letter Dated June 30, 2014 from The Borough of Naugatuck WPCA to Mr. Seng Phouthakoun of CTDEEP Regarding Consent Order No. 2048.
  - E. Letter Dated July 1, 2014 from The Borough of Naugatuck WPCA to Mr. Daniel Gorke, Area Manager for Veolia Water Regarding Upgrades to Air Pollution Control Equipment.
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 June 19, 2014.**
7. **Veolia Water.**
  - A. Summary of WWTF Operations – June 2014.
8. **Adjournment.**

Debbie Lichwalla, WPCA Secretary