

August 12, 2014

Ronald Merancy, Chairman
Rimas Balsys, Vice Chairman

Catherine Aresta, Secretary
Pat Mallane

Jeffrey Hanson

Commissioners:

Please be advised that THE WATER POLLUTION CONTROL AUTHORITY (WPCA) will hold its Regular Meeting on Thursday, August 21, 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. Commission Discussion Possible Decision on an 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.
 - B. Commission Discussion Possible Decision Regarding Sewer Assessment and Connection Fees for Property Located at 17 Forest Street with Barbara and Sandra Levay.
 - C. Commission Discussion Possible Decision Regarding the Towantic Energy Project with Curt Jones, Engineer with Civil 1 of Woodbury, CT.
 - D. 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.
 - E. 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.
 - F. Correspondence from CT DEEP Dated July 16, 2014 Regarding an Invoice for the NPDES Permit Publication Fee.
 - G. Correspondence from Chemtura Dated July 23, 2014 Regarding Monitoring Report for June 2014 – Permit SP0000065.
 - H. Correspondence from Veolia Water Dated August 4, 2014 Regarding SSI Upgrades and Insurance Reimbursement.
 - I. Correspondence from ARI Dated August 11, 2014 Regarding Meeting in Torrington to Discuss Phosphorus Credit Trading.
5. **Old Business.**
 - A. Commission Discussion Possible Decision Regarding Determination of Fees for the Proposed Retail Building at 46 Prospect St with Remzi and Vesel Nasufi.
 - B. Commission Discussion Regarding the Facilities Plan Update.
 - C. Commission Discussion Regarding the North Main Siphon Repair Update.
6. **Acceptance of Regular Meeting Minutes for July 17, 2014.**
7. **Veolia Water - Summary of WWTF Operations – July 2014.**
8. **Adjournment.**

Debbie Lichwalla, WPCA Secretary