

January 30, 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 a "Special Meeting" on Thursday, February 6, 2014 at 6:00 P.M. in Naugatuck Town Hall, The Hall of Burgesses, Fourth Floor, 229 Church Street, Naugatuck, CT.

**SPECIAL MEETING AGENDA**

1. **Call to Order and Attendance.**
2. **Pledge of Allegiance to the Flag.**
3. **Executive Session with Borough Attorney Regarding Pending Litigation.**
4. **New Business and Correspondence.**
  - A. Correspondence from CT DEEP Dated December 4, 2013 Regarding the Engineering Agreement Approval Amendment No 2.
  - B. Correspondence from Chemtura Dated December 18, 2013 Regarding Discharge Monitoring Report for November 2013 - Permit SP0000065.
  - C. A Resolution Regarding Authorization to Execute and Deliver the Wastewater System Project Lease Amendment.
  - D. A Resolution Regarding Authorization to Execute and Deliver the Incinerator Facilities Project Lease Amendment.
  - E. Commission Discussion / Possible Action Regarding Contract Amendment No. 3, Agreement for Professional Services Dated April 2013 for the Wastewater Facilities Plan and SSES.
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.
  - D. Commission Discussion Regarding the Draft NPDES Permit.
  - E. Commission Discussion Regarding the Middlebury Sewer Billing Invoices for FY12 and FY13. (Detailed Information Included In Packets)
  - F. Commission Discussion / Possible Action Regarding the Incineration Facilities Lease Agreement Contract Administration Memorandum (CAMS) No. IF 2013-1 and the Service Contract for Wastewater Treatment System Capital Improvements and Asset Management Contract (CAMS) SC 2013-1 Dated July 1, 2013 for Contract Year 12.
  - G. Commission Discussion Regarding Vincent Celentano, New Haven Road Sewer Fee Refund Request.
6. **Acceptance of Regular Meeting Minutes for November 21, 2013.**
7. **Veolia Water.**
  - A. Summary of WWTF Operations – November 2013.
  - B. Summary of WWTF Operations – December 2013.
  - C. Commission Discussion Regarding the Naugatuck Project Annual Report Regarding Contract Year 11: July 2012 through June 2013.
8. **Adjournment.**

Debbie Lichwalla, WPCA Secretary