

November 10, 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, November 20, 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. **Old Business.**
 - A. Commission Discussion Regarding the Facilities Plan Update.
 - B. Commission Discussion Regarding the North Main Siphon Repair Update
5. **New Business.**
 - A. Commission Discussion Decision Regarding Approval on Converting Office Space to a Fourth Apartment for Property Located at 174 Meadow Street with Kenneth Healy.
 - B. Commission Discussion Decision Regarding FOG Interceptor for St. Francis Church with Richard Neary and Mike Rosa.
6. **Correspondence.**
 - A. Correspondence from DEEP Dated October 6, 2014 Regarding Anderson Mills Subdivision, Field Street, Main Line Sewer Extension.
 - B. Correspondence from DEEP Dated October 14, 2014 Regarding Metro Mart, 1419 New Haven Road, Main Line Sewer Extension.
 - C. Correspondence from Chemtura Dated August 21, 2014 Regarding the Annual Monitoring Report for the Naugatuck Water Pollution Control Facility Effluent– Permit SP0000065.
 - D. Correspondence from Chemtura Dated September 30, 2014 Regarding the Annual Monitoring Report for the Naugatuck Water Pollution Control Facility Effluent– Permit SP0000065.
 - E. Correspondence from Chemtura Dated October 21, 2014 Regarding the Annual Monitoring Report for the Naugatuck Water Pollution Control Facility Effluent– Permit SP0000065.
 - F. Correspondence from ARI Dated October 9, 2014 Regarding Monthly Meeting to Discuss Naugatuck Issues.
 - G. Correspondence from Town of Middlebury Dated 9/26/2014 Regarding FY2012 and FY2013 Sewer Payment.
 - H. Check Received Regarding the Past Due Deferred Sewer Assessment Payoff from the Law Office of Edward H. Smith, Jr. on the Closing for Property Located at 176 Ruela Drive.
 - I. Correspondence Dated November 12, 2014 From Jim Stewart to DEEP Regarding NPDES – Permit Facilities Plan Improvements.
 - J. Correspondence Dated November 14, 2014 From St of CT Siting Council Regarding Docket 192B – CPV Towantic, LLC Motion to Reopen and Modify the June 23, 1999 Certificate of Environmental Compatibility and Public Need based on changed conditions pursuant to CT General Statutes 4-181a(b), Dated November 3, 2014.
7. **Review / Acceptance of Regular Meeting Minutes.**
 - A. August 21, 2014.
 - B. September 16, 2014.
8. **Veolia Water - Summary of WWTF Operations**
 - A. September 2014.
 - B. October 2014.
9. **Adjournment.**

Debbie Lichwalla, WPCA Secretary