

January 20, 2015

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 a **Special Meeting on Thursday, January 22, 2015 at 6:00 P.M. in Naugatuck Town Hall, The Hall of Burgesses, Fourth Floor, 229 Church Street, Naugatuck, CT.**

**SPECIAL MEETING AGENDA**  
**REVISED 1/20/2015**

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.
  - C. Commission Discussion / Updates Regarding the CPV Towantic Energy Power Plant with Attorney Alicia Perillo.
5. **New Business.**
  - A. Commission Discussion / Possible Approval Regarding a Special Permit Application to Remodel an Existing Building making 3 Apartments on 2<sup>nd</sup> Floor and 3 Apartments on 3<sup>rd</sup> Floor for Property Located at 100 Church Street With Contractor Rodney Gillette, Engineer Scott Meyers.
6. **Correspondence.**
  - A. Correspondence from Veolia Dated December 8, 2014 Regarding Out of Scope Projects Proposals from Wright Pierce Engineers to Comply with the New NPDES Permit CT 0100064 Requirements.
  - B. Correspondence from ARI Dated December 11, 2014 Regarding Veolia December 8, 2014 letter.
  - C. Correspondence from Veolia Dated December 29, 2014 Regarding Out of Scope Projects Proposals from Wright Pierce Engineers to Comply with the New NPDES Permit CT 0100064 Requirements.
  - D. Correspondence from Veolia Dated December 10, 2014 Regarding request for preliminary plan for the SSI Upgrades.
  - E. Correspondence from Chemtura Dated November 24, 2014 Regarding the Annual Monitoring Report for the Naugatuck Water Pollution Control Facility Effluent– Permit SP0000065.
  - F. Correspondence from Chemtura Dated December 19, 2014 Regarding the Annual Monitoring Report for the Naugatuck Water Pollution Control Facility Effluent– Permit SP0000065.
  - G. Correspondence from ARI Dated November 17, 2014 Regarding Monthly Meeting to Discuss Naugatuck Issues.
  - H. Correspondence from ARI Dated November 17, 2014 Regarding Naugatuck NPDES Permit Compliance Schedule.
  - I. Correspondence from Jim Stewart to Robert Klee Dated January 5, 2015 Regarding the Borough of Naugatuck WWTP (Facility ID: 088-001) NPDES Permit. (Permit ID: CT0100641)
7. **Review / Acceptance of Regular Meeting Minutes.**
  - A. November 20, 2014
8. **Veolia Water - Summary of WWTF Operations.**
  - A. November 2014.
  - B. December 2014.
  - C. Naugatuck Project Annual Report – Contract Year 12: July 2013 through June 2014.
9. **Adjournment**

Debbie Lichwalla, WPCA Secretary