

February 12, 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 its Regular Meeting on Thursday, February 19, 2015 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 / Possible Approval Regarding a Special Permit Application to Remodel an Existing Building making 3 Apartments on 2nd Floor and 3 Apartments on 3rd Floor for Property Located at 100 Church Street (old bowling alley) with Contractor Rodney Gillette and Engineer Scott Meyers.
 - B. Commission Discussion Regarding the Permit Application for Wastewater Discharges with Jim Morrell, EH&S Director of Electric Cable Compounds, Inc. (ECC)
6. **Correspondence.**
 - A. Correspondence from Chemtura Dated January 30, 2015 Regarding the Annual Monitoring Report for the Naugatuck Water Pollution Control Facility Effluent– Permit SP0000065.
 - B. Correspondence from ARI Dated January 27, 2015 Regarding Monthly Meeting to Discuss Naugatuck Issues.
 - C. Correspondence from ARI Regarding Wastewater Treatment Facility Annual Inspection Report for:
 1. Operations and Maintenance Assessment for CY 12 for the period of July 1, 2013- June 30 2014.
 2. Collection System Maintenance Activities from Veolia Reports for CY 12.
 3. Appendix 14 – Incineration Facilities Lease Agreement Operation & Maintenance Requirements.
 4. Appendix 14 – Wastewater Treatment Plant (WWTP) Service Contract Operation & Maintenance Requirements conformed as to First Amendment Dated June 4, 2002 and Second Amendment Dated March 28, 2003.
7. **Review / Acceptance of Special Meeting Minutes.**
 - A. January 22, 2015.
8. **Veolia Water - Summary of WWTF Operations.**
 - A. January 2015.
9. **Adjournment.**

Debbie Lichwalla, WPCA Secretary