

March 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, March 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, Attendance and the Pledge of Allegiance to the Flag.**
2. **Executive Session with Borough Attorney Regarding Pending Litigation and Contract Negotiations.**
3. **Old Business.**
 - A. Commission Discussion Regarding the Facilities Plan Update.
 - B. Commission Discussion Regarding the North Main Siphon Repair Update.
 - C. Commission Discussion on a Report from the Naugatuck Valley Health District (NVHD) Dated March 13, 2015 and a Letter Dated March 13, 2015 from WPCA Regarding the Automatic Grease Recovery Unit (AGRU) for Property Located at 1183 New Haven Road - Giuseppe's Pizzeria.
 - D. Commission Discussion / Presentation with Andrew Bazinet of CPV Towantic and Attorney Franca DeRosa with Brown Rudnick.
4. **New Business.**
 - A. Commission Discussion Possible Action Regarding the Sanitary Sewer Lateral for Property Located at 203 Church Street.
 - B. Presentation from ARI with Kathy Luvisi Regarding the Wastewater 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.
5. **Correspondence.**
 - A. Correspondence from Veolia Dated March 3, 2015 Regarding New Sludge Contract Notifications Request for Sludge Contract Approvals of the Incineration Facilities Lease Agreement Between the Borough of Naugatuck and Naugatuck Environmental Technologies, LLC.
 - B. Correspondence from ARI Dated March 10, 2015 Regarding the Review of VWNA Sludge Disposal Contracts.
 - C. Correspondence Regarding Wright-Pierce's Review of the Ash Lagoon Management Plan on the Naugatuck Water Pollution Control Facility (WPCF) for Compliance with NPDES Permit 0100641.
 - D. Correspondence from Veolia Dated March 4, 2015 Regarding CY14 Incinerator Lease Budgetary Estimate.
 - E. Correspondence Regarding NPDES Permit Additional Analysis Cost Estimate Required by the New Permit.
 - F. Correspondence Regarding the Operating Costs for the Naugatuck Incinerator APC Upgrades.
 - G. Correspondence from Electric Cable Compounds Regarding the Classified Advertising Legal Public Notice of Permit Application.
 - H. Correspondence from Chemtura Dated February 25, 2015 Regarding the Annual Monitoring Report for the Naugatuck Water Pollution Control Facility Effluent- Permit SP0000065.
 - I. Correspondence from DEEP Dated February 10, 2015 Regarding a Letter Submitted by Woodard & Curran on behalf of Chemtura Corporation.
6. **Review / Acceptance of Regular Meeting Minutes for February 19, 2015.**
7. **Veolia Water - Summary of WWTF Operations for February 2015.**
8. **Adjournment.**

Debbie Lichwalla, WPCA Secretary