

April 8, 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, April 16, 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. **Public Comment.**
4. **Old Business.**
 - A. Commission Discussion Regarding the Automatic Grease Recovery Unit (AGRU) for Property Located at 1183 New Haven Road - Giuseppe's Pizzeria.
 - B. Commission Discussion Regarding CPV Towantic Energy Plant – Town of Oxford.
 - C. Commission Discussion Regarding the Facilities Plan Update.
 - D. Commission Discussion / Recommendation Regarding the North Main Siphon Repair.
 - E. Commission Discussion Update Regarding the Sanitary Sewer Lateral for Property Located at 203 Church Street.
 - F. Commission Discussion Regarding Review of the Ash Lagoon Management Plan.
 - G. Commission Discussion / Possible Action Regarding Chemtura Draft Permit SP0000065.
5. **New Business.**
 - A. DEEP Administrative Order # AOWRMU15-001.
6. **Correspondence.**
 - A. Correspondence from ARI Dated March 17, 2015 Regarding Monthly Meeting to Discuss Naugatuck Issues.
 - B. Correspondence from Chemtura Dated March 27, 2015 Regarding the Annual Monitoring Report for the Naugatuck Water Pollution Control Facility Effluent– Permit SP0000065.
 - C. Correspondence from Roto-Rooter Regarding a Live Demonstration on May 15, 2015.
7. **Review / Acceptance of Regular Meeting Minutes for March 19, 2015.**
8. **Veolia Water - Summary of WWTF Operations for March 2015.**
9. **Adjournment.**

Debbie Lichwalla, WPCA Secretary