

May 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, May 21, 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 the Permit Application for Wastewater Discharges with Jim Morrell, EH&S Director of Electric Cable Compounds, Inc. (ECC)
 - C. Commission Discussion Regarding the Facilities Plan Update.
 - D. Commission Discussion Regarding a Presentation of the I/I Study Report with Kleinfelder.
 - E. Commission Discussion / Update Regarding the North Main Siphon Repair.
5. **New Business.**
 - A. Commission Discussion Regarding ART 6 LLC Special Permit Application for a Proposed Rehabilitation and Conversion of General Datacomm Located at 6 Rubber Avenue, Naugatuck with Joe Migani, Senior Architect.
 - B. Commission Discussion Regarding a Special Permit Application for a Proposed Convenience Store for Property Located on New Haven Road. (LaFlamme's Property)
 - C. Commission Discussion Regarding Gunntown Road Area Odor Issue from Oxford Sewer.
6. **Correspondence.**
 - A. Correspondence Dated April 24, 2015 from Veolia Regarding the Incineration Facilities Lease Agreement Dated October 25, 2001.
 - B. Correspondence from Chemtura Dated April 27, 2015 Regarding the Annual Monitoring Report for the Naugatuck Water Pollution Control Facility Effluent-Permit SP0000065.
7. **Review / Acceptance of Regular Meeting Minutes for April 16, 2015.**
8. **Veolia Water - Summary of WWTF Operations for April 2015.**
9. **Adjournment.**

Debbie Lichwalla, WPCA Secretary