

June 10, 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, June 18, 2015 at 6:00 P.M. in Naugatuck Town Hall, The Hall of Burgesses, Fourth Floor, 229 Church Street, Naugatuck, CT.

REGULAR MEETING AGENDA

Revised 6/16/2015

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 Facilities Plan Update.
 - C. Commission Discussion / Update Regarding the North Main Siphon Repair.
5. **New Business.**
 - A. Commission Discussion Possible Approval Regarding a Special Permit Application for a Main Extension for a Proposed Gas Station and Commercial Building to consist of a Convenience Store and Two Retail Stores for Property on 1198, 1202 and 1204 New Haven Road.
 - B. Commission Discussion Possible Approval Regarding a Special Permit Application for a Main Extension to Planet Fitness Located on 1188 New Haven Road.
6. **Correspondence.**
 - A. Correspondence from Chemtura Dated May 27, 2015 Regarding the Annual Monitoring Report for the Naugatuck Water Pollution Control Facility Effluent-Permit SP0000065.
 - B. Correspondence from Fitzpatrick / Mariano / Santos / Sousa Dated May 22, 2015 Regarding Incineration Lease Agreement Dated October 25, 2001.
 - C. Correspondence Dated June 1, 2015 From Borough of Naugatuck WPCA to Oxford WPCA Regarding the Gunntown Road Odor Complaint.
 - D. Correspondence from Veolia Water to CT DEEP Dated June 2015 Regarding Sludge Screening and Monitoring Protocol.
 - E. Correspondence from ARI Dated June 11, 2015 Regarding ARI Review of VWNA Sludge Screening and Monitoring Protocol.
 - F. Correspondence – A Technical Report from York, Prepared for Woodard and Curran Dated May 7, 2015 Regarding Naugatuck Project DMR 206644.
7. **Review / Acceptance of Regular Meeting Minutes for May 21, 2015.**
8. **Veolia Water - Summary of WWTF Operations for May 2015.**
9. **Adjournment.**

Debbie Lichwalla, WPCA Secretary