

August 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, August 20, 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 / Update and Email Correspondence Regarding Gunntown Road Area Odor Issue Oxford Sewer.
 - C. Commission Discussion Regarding the Facilities Plan Update.
 - D. Commission Discussion / Update Regarding the North Main Siphon Repair.
5. **New Business.**
 - A. Commission Discussion Regarding an Approval on a Re-Subdivision Plan for Property Located on Lots 72-82 Apple Hill Estates with Roland Desrosiers and Ken Vozzo.
 - B. Commission Discussion on a Proposed Sewer Connection from Garage to Main Sewer Line coming from the House for Property Located at 24 Golden Court / 451 North Main Street Regarding a Renovation to an Existing Garage for a Hair Salon.
 - C. Commission Discussion Regarding Sewer Connection Fees.
 - D. Commission Discussion Regarding Sewer User Fees.
6. **Correspondence.**
 - A. Correspondence Dated June 22, 2015 from Chemtura Regarding the Annual Monitoring Report for the Naugatuck Water Pollution Control Facility Effluent-Permit SP0000065.
 - B. Correspondence Dated July 27, 2015 from Chemtura Regarding the Annual Monitoring Report for the Naugatuck Water Pollution Control Facility Effluent-Permit SP0000065.
 - C. Correspondence Dated July 10, 2015 from ARI Regarding Monthly Meeting to Discuss Naugatuck Issues.
 - D. Correspondence Dated August 11, 2015 from ARI Regarding Review of Veolia Letter of 7/14/15 on Waterbury Sludge Contracts.
 - E. Correspondence Dated July 14, 2015 from Daniel Gorka to The Honorable Mayor Robert Mezzo Regarding Waterbury's Wastewater Sludge Bid.
 - F. Email Correspondence Dated June 29, 2015 from John Batorski Regarding Laurel Park Groundwater Discharge.
 - G. Email Correspondence Dated August 11, 2015 from Natalie Verlezza and John Batorski Regarding Lounsbury Street Cleaning.
 - H. Email Correspondence Dated May 20, 2015 from CT DEEP Regarding Review of Wastewater Infrastructure Plans and Specifications for Non-Clean Water Fund Projects.
 - I. Correspondence Dated June 30, 2015 from CT DEEP Regarding a Report on Operation and Maintenance of the Wastewater Treatment Plant Inspection on May 11 & 13, 2015.

- J. E-mail Correspondence Dated July 22, 2015 Received from Tighe and Bond to Jim Stewart Regarding Sewer Data.
- K. Email Correspondence Dated July 22, 2015 from Jim Stewart Regarding Revised Sewer Fee Analysis.
- L. Correspondence Dated June 12, 2015 to Jim Stewart from Waterbury's WPCA Regarding Sewer Use Charges FY 16-19.
- M. Email Correspondence from Jim Stewart to Denis Cuevas Regarding Naugatuck Flow Calculation using data supplied by Veolia reviewed for the FY15.
- N. Invoice Sent to Middlebury Regarding FY 2014 Agreement for Sewage Removal and Treatment between the Borough of Naugatuck and the Town of Middlebury.
- O. Correspondence from DEEP Regarding a Fact Sheet Draft on General Permit for the Discharge of Wastewater Associated with Food Preparation Establishments. (Renewal)
- P. Correspondence from DEEP Regarding Bureau of Water Protection and Land Reuse Notice of Tentative Decision to Issue the General Permit for the Discharge of Wastewater Associated with Food Preparation Establishments.
- Q. Correspondence Regarding Review Draft of Incineration Facilities Lease Agreement Contract Administration Memorandum No. IF 2015-1 Dated July, 2015.
- R. Correspondence Regarding Review Draft of Service Contract for Wastewater Treatment System Capital Improvements and Asset Management Contract Administration Memorandum No. SC 2015-1 Dated July 1, 2015.
- S. Correspondence From ARI Regarding Review Draft of the Incineration Facilities Lease Agreement Annual Adjustment of Base Rent and Other Financial Amounts for Contract Year 14 Dated July 1, 2015 – June 30, 2016.
- T. Correspondence From ARI Regarding Review Draft of the Service Contract for the Wastewater Treatment System Capital Improvements and Asset Management of Annual Adjustment of Fees, Costs, Expenditure Limits and Other Financial Amounts for Contract Year 14 Dated July 1, 2015 – June 30, 2015.

- 7. Review / Acceptance of Regular Meeting Minutes for June 18, 2015.
- 8. Veolia Water - Summary of WWTF Operations for
 - A. June 2015.
 - B. July 2015
- 9. Adjournment.

Debbie Lichwalla, WPCA Secretary