

September 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, September 17, 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 Facilities Plan Update.
 - B. Commission Discussion / Update Regarding the North Main Siphon Repair.
5. **New Business.**
 - A. Commission Discussion on a Proposed Sewer Connection for A Better Way Wholesale Regarding Lots 18 &30 Raytkwich Road with Atty. Kevin McSherry and Mike Lambert.
6. **Correspondence.**
 - A. Correspondence Dated August 31, 2015 from Chemtura Regarding the Annual Monitoring Report for the Naugatuck Water Pollution Control Facility Effluent– Permit SP0000065.
 - B. Correspondence Dated August 24, 2015 from ARI Regarding Monthly Meeting to Discuss Naugatuck Issues.
 - C. Correspondence Dated August 14, 2015 from CT DEEP Regarding Notice of Sale of Equivalent Nitrogen Credits.
 - D. Correspondence Dated August 25, 2015 From Town of Middlebury Regarding Check Received for Middlebury Cost Share FY2014.
 - E. Correspondence Date September 1, 2015 From James Stewart to Daniel Gorka Regarding Borough Request for VVNA Proposal Preliminary Plan for Biological and Chemical Phosphorus Removal.
7. **Review / Acceptance of Regular Meeting Minutes.**
 - A. June 18, 2015
 - B. August 20, 2015
8. **Veolia Water - Summary of WWTF Operations for August 2015.**
9. **Adjournment.**

Debbie Lichwalla, WPCA Secretary