

October 6, 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, October 15, 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.**
6. **Correspondence.**
 - A. Correspondence Dated September 21, 2015 from Chemtura Regarding the Annual Monitoring Report for the Naugatuck Water Pollution Control Facility Effluent– Permit SP0000065.
 - B. Correspondence Dated September 9, 2015 from Chemtura Regarding the Exceedance of Permit Standard for Bis (2-Ethylhexy) Phthalate Permit SP0000065. Chemtura Corporation, Naugatuck, CT
 - C. Correspondence Dated September 18, 2015 from Connecticut Water Regarding Scheduled Dates on the Draining, Cleaning, Maintenance and Inspection of the Clarifiers for the Wastewater Plant in Accordance with the DEEP General Permit No. GWT 000120.
 - D. Email Correspondence from Robert Girard, Assistant Director Enforcement - Bureau of Air Management - CT DEEP to Jim Stewart Dated September 23, 2015 Regarding a Draft Modification for Consent Order 2048.
7. **Review / Acceptance of Regular Meeting Minutes.**
 - A. August 20, 2015
 - B. September 17, 2015
8. **Veolia Water - Summary of WWTF Operations for September 2015.**
9. **Adjournment.**

Debbie Lichwalla, WPCA Secretary