

November 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, November 19, 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. **Old Business.**
 - A. Commission Discussion Regarding the Facilities Plan Update.
 - B. Commission Discussion / Update Regarding the North Main Siphon Repair.
 - C. Commission Discussion Possible Decision Regarding Revised Plans for A Better Way Wholesale, Property Located on Lots 18 & 30 Raytkwich Road.
4. **New Business.**
 - A. Commission Discussion Possible Decision Regarding a 10,000 Sq. Ft. Commercial Addition for Property Located at 15 Raytkwich Road.
 - B. Motion to Authorize John Batorski, Veolia Plant Manager to Sign Sewer Bypass Forms, CT DEEP and EPA Reports as the Signatory Authority.
5. **Correspondence.**
 - A. Correspondence Dated September 21, 2015 from Chemtura Regarding the Annual Monitoring Report for the Naugatuck Water Pollution Control Facility Effluent– Permit SP0000065. (Tabled from October 15, 2015 Meeting)
 - 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. (Tabled from October 15, 2015 Meeting)
 - C. Correspondence Dated October 20, 2015 from Chemtura Regarding the Annual Monitoring Report for the Naugatuck Water Pollution Control Facility Effluent– Permit SP0000065.
 - D. Correspondence Dated October 20, 2015 from ARI Regarding Monthly Meeting to Discuss Naugatuck Issues.
 - E. Correspondence From CT DEEP Regarding Modified Consent Order No. 2048 Mod1.
 - F. Correspondence From Veolia to James Stewart Regarding DEEP Consent Order.
 - G. Correspondence Dated November 9, 2015 From James Stewart to Mr. Robert Girard - DEEP – Bureau of Air Management Engineering and Enforcement Division Regarding Draft Modified Consent Order 2048.
 - H. Correspondence From DEEP Regarding General Permit for the Discharge of Wastewater Associated with Food Services Establishments.
 - I. Correspondence From DEEP Regarding a Fact Sheet on the General Permit for the Discharge of Wastewater Associated with Food Service Establishments.
 - J. Correspondence From Kleinfelder Dated November 9, 2015 Regarding Preliminary Plan for Phosphorus Removal.
 - K. Correspondence From Veolia Dated October 23, 2015 Regarding Veolia Naugatuck Service Contract for Wastewater Treatment System Capital Improvements and Asset Management Request for Preliminary Plan for the SSI Upgrades.
 - L. Correspondence From ARI Dated November 10, 2015 Regarding ARI Review of VWNA Proposal for Biological and Chemical Phosphorus Removal.

5. Correspondence.

M. E-mail Correspondence From Mac Morin, Kleinfelder Dated October 15, 2015 Regarding Naugatuck Wastewater; 10-15-15 Update.

N. Correspondence From DEEP Regarding Streamlining Sewer Bypass Reporting in Connecticut.

6. Review / Acceptance of Regular Meeting Minutes for October 15, 2015.

7. Veolia Water - Summary of WWTF Operations for October 2015.

8. Adjournment.

Debbie Lichwalla, WPCA Secretary