

January 12, 2016

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, January 21, 2016 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 / Action Required Regarding Contract Amendment No. 4 to Agreement For Professional Services Dated April 2013 For Wastewater Facilities Plan and SSES from Kleinfelder.
 - C. Correspondence Regarding the Incineration Facilities Lease Agreement Contract Administration Memorandum (CAM) No. IF 2015-1 Dated July 1, 2015.
 - D. Correspondence Regarding the Service Contract for Wastewater Treatment System Capital Improvements and Asset Management Contract Administration Memorandum (CAM) No. SC 2015-1 Dated July 1, 2015.
4. **New Business.**
 - A. Commission Discussion Possible Action Regarding the Proposed Athletic Field.
5. **Correspondence.**
 - A. Correspondence Dated November 20, 2015 from Chemtura Regarding the Discharge Monitoring Report for the Naugatuck Water Pollution Control Facility Effluent- Permit SP0000065.
 - B. Correspondence Dated December 10, 2015 from ARI Regarding Monthly Meeting to Discuss Naugatuck Issues.
 - C. Correspondence Dated December 1, 2015 from Veolia Regarding Borough Approval of Bid Submission to the Town of Cheshire, CT.
 - D. Correspondence Dated December 4, 2015 from Veolia Regarding Borough Approval of Bid Submission to the Westchester County, NY.
6. **Review / Acceptance of Regular Meeting Minutes.**
 - A. November 19, 2015
7. **Veolia Water - Summary of WWTF Operations for:**
 - A. November 2015.
 - B. December 2015
 - C. Contract Year 13 Annual Report – July 2014 through June 2015.
8. **Adjournment.**

Debbie Lichwalla, WPCA Secretary