

February 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, February 18, 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.
4. **New Business.**
 - A. Commission Discussion Regarding a Request on Expressions of Interest for RFEI.
 - B. Commission Discussion Regarding Cumberland Farms Located on North Main Street.
 - C. Commission Discussion on a Special Permit Application for the Train Station Restaurant Located at 195 Water Street.
 - D. Commission Discussion on a Special Permit Application for an Addition of 6,400 Sq. Ft to the Storage Building at the Naugatuck Quarry Located at 1236 New Haven Road with Adam Peters, Lisa Patterson and Kyle Bogardus.
5. **Correspondence.**
 - A. Correspondence Dated January 22, 2015 from Chemtura Regarding the Discharge Monitoring Report for December, 2015 the Naugatuck Water Pollution Control Facility Effluent-Permit SP0000065.
 - B. Correspondence Dated February 8, 2016 from ARI Regarding Monthly Meeting to Discuss Naugatuck Issues.
6. **Review / Acceptance of Regular Meeting Minutes.**
 - A. January 21, 2016
7. **Veolia Water - Summary of WWTF Operations for:**
 - A. January 2016.
 - B. Contract Year 13 Annual Report – July 2014 through June 2015.
8. **Adjournment.**

Debbie Lichwalla, WPCA Secretary