

April 14, 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 a **Special Meeting on Tuesday, April 19, 2016 at 6:00 P.M.** in Naugatuck Town Hall, The Hall of Burgesses, Fourth Floor, 229 Church Street, Naugatuck, CT.

**SPECIAL 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. Motion to Authorize Chairman Ron Merancy to Sign Amendment 5.
4. **New Business.**
  - A. Commission Discussion Decision on a Special Permit Application Regarding a 30,000 Sq. Ft. Medical Building and a 5,000 Sq. Ft. Commercial Building for Property Located at 58 Maple Street. (Parcel C)
  - B. Commission Discussion Decision on a Special Permit Application Regarding Site a Plan Modification for a Patio in the Rear of the Building for Property Located at 64-66 Church Street with Attorney Michael McVerry.
  - C. Commission Discussion Decision on a Special Permit Application Regarding a Site Plan for Property Located at 195 Rubber Avenue with Attorney Michael McVerry.
  - D. Motion to Authorize Chairman Ron Merancy to Sign Modification for Consent Order 2048.
5. **Incinerator Upgrades and Compliance.**
  - A. Commission Discussion on Correspondence Regarding Borough of Naugatuck, CT DEEP, and Veolia Dated:  
February 2, 2016 – Veolia; February 9, 2016 – Mayor Hess;  
February 11, 2016 – Mayor Hess; February 29, 2016 – Mayor Hess;  
March 4, 2016 – Veolia; March 7, 2016 – Mayor Hess; March 10, 2016 – Veolia;  
March 10, 2016 – Veolia Regarding Termination of Assignment of Sludge Contracts;  
March 16, 2016 – CT DEEP; March 21, 2016 – Mayor Hess; March 24, 2016 – Veolia;  
March 30, 2016 – Jim Stewart.
  - B. Commission Discussion on Correspondence Dated April 1, 2016 from Borough of Naugatuck, Office of Mayor Hess to Daniel Gorka in Response to the Letter Dated March 24, 2016 Regarding the Incineration Facilities Lease Agreement Dated October 25, 2001.
  - C. Commission Discussion on Correspondence from Kleinfelder to Mayor Hess Dated April 4, 2016 Regarding a response to Veolia Questions to the Borough and Kleinfelder on 3/10/2016.
  - D. Commission Discussion on Correspondence from TRC Dated March 18, 2016 Regarding a Site Specific Monitoring Plan for Borough of Naugatuck Sewage Sludge Incinerator.

6. Correspondence.
  - A. Correspondence Dated March 7, 2016 from ARI Regarding Waste Water Treatment Facility Operation and Maintenance – Contract Year 13 - (July 1, 2014 – June 30, 2015).
  - B. Correspondence Dated February 22, 2016 from Chemtura Regarding the Discharge Monitoring Report for January, 2016 the Naugatuck Water Pollution Control Facility Effluent-Permit SP0000065.
  - C. Correspondence Dated March 28, 2016 from Chemtura Regarding the Discharge Monitoring Report for February, 2016 the Naugatuck Water Pollution Control Facility Effluent-Permit SP0000065.
  - D. Correspondence Dated February 29, 2016 from ARI Regarding a Memorandum on Meeting to Discuss Phosphorus Credit Trading.
  - E. Correspondence Dated April 11, 2016 from ARI Regarding a Memorandum on Monthly Meeting to Discuss Naugatuck Issues.
  - F. Correspondence Dated April 6, 2016 Regarding Clean water Reimbursement #2 CWF 675-PG.
  - G. Correspondence Dated April 7, 2016 From DEEP Regarding I & I Analysis / Study Approval.
  - H. Letter Dated March 10, 2016 To Oxford WPCA from Naugatuck WPCA Regarding the Gunntown Road Odor Complaints.
  - I. Letter Dated April 6, 2016 from Town of Oxford WPCA to Naugatuck WPCA Regarding the Gunntown Road Odor Complaints.
7. Review / Acceptance of Regular Meeting Minutes.
  - A. February 18, 2016.
8. Veolia Water - Summary of WWTF Operations for:
  - A. February 2016.
  - B. March 2016.
9. Adjournment.

Debbie Lichwalla, WPCA Secretary