

May 16, 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, May 19, 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.
 1. Phase 1 – Phosphorus Report & Preliminary Alternatives Evaluation – Kleinfelder
 2. WWTP Arsenic Mass Balance Memorandum - Kleinfelder.
 3. Integrated WWTP & Phosphorus Implementation Schedule.
 4. Letters (3) From CT DEEP To Mayor Hess Dated May 11, 2016 Regarding Naugatuck Compliance Step Approval Letters for Administrative Order 15-001.
 - B. Motion to Authorize Chairman Ron Merancy to Sign Amendment 6.
 - C. Motion to Authorize Chairman Ron Merancy to Sign Amendment 7.
4. **New Business.**
 - A. Commission Discussion Decision on a Special Permit Application Regarding Statement of use for Property Located at 100 Prospect Street with Attorney Kevin McSherry and Florian Properties.
 - B. Commission Discussion Decision Regarding a Bathroom Addition into the Garage for Property Located at 72 Greenwood Street with Alex Silva.
 - C. Commission Discussion Decision Regarding 275 Rubber Avenue – DaSilva's Auto - A Request for Reimbursement on a Lateral Connected to an Abandoned Sewer Line with John DaSilva.
 - D. Commission Discussion Decision for an Approval Regarding a General Permit Registration on the Discharge of Groundwater Remediation Wastewater for Property Located at Middlebury Shell; 520 & 504 Middlebury Road, Middlebury CT from Mark Temple with Lenard Engineering, Inc.
5. **Correspondence.**
 - A. Correspondence Dated April 14, 2016 from ARI Regarding a Memorandum on Naugatuck NPDES Permit CT0100641, the Administrative Consent Order AOWRMU15001 and a Report on the Compliance with Escherichia Coli (E Coli) Monitoring.
 - B. Correspondence Dated May 9, 2016 from ARI Regarding a Memorandum on Monthly Meeting to Discuss Naugatuck Issues.
 - C. Correspondence Dated April 25, 2016 from Chemtura Regarding the Discharge Monitoring Report for March, 2016 the Naugatuck Water Pollution Control Facility Effluent-Permit SP0000065.
6. **Review / Acceptance of Special Meeting Minutes for April 19, 2016.**
7. **Veolia Water**
 - A. Presentation with Kathy Luvisi from ARI Regarding Waste Water Treatment Facility Operation and Maintenance – Contract Year 13 - (July 1, 2014 – June 30, 2015).
 - B. Summary of WWTF Operations for April 2016.
8. **Adjournment.**

Debbie Lichwalla, WPCA Secretary