

June 15, 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, June 16, 2016 at 6:00 P.M.** in Naugatuck Town Hall, The Hall of Burgesses, Fourth Floor, 229 Church Street, Naugatuck, CT.

REGULAR MEETING AGENDA
Revised 6/15/2016

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. **Discussion Possible Action Regarding Items Emanating from Executive Session.**
4. **Old Business.**
 - A. Commission Discussion Regarding the Facilities Plan Update.
 - B. Commission Discussion Update Regarding 275 Rubber Avenue – DaSilva’s Auto - A Request for Reimbursement on a Lateral Connected to an Abandoned Sewer Line with John DaSilva.
5. **New Business.**
 - A. Commission Discussion Decision Regarding Property Located at 233 Rubber Avenue on a Special Permit Application to Convert 1300 sq. ft. of the Existing VFW Hall into a Proposed Restaurant with 500 sq. ft. of Dining Area with Brian Plourde of Pustola and Associates.
 - B. Commission Discussion Decision Regarding Formal Acceptance of Andrew Avenue Extension - 1998 Cagno Sanitary Sewer Main Extension.
 - C. Commission Discussion Regarding the Sewer Service Area.
6. **Incinerator.**
 - A. Commission Discussion Regarding a **Non-Disclosure Agreement** with CPPE (Carbon Process & Plant Engineering S.A.), a company incorporated and existing under the laws of Luxembourg, regarding the upgrade of the air emission system at the Borough of Naugatuck Sewage Sludge Incinerator.
 - B. Commission Discussion Regarding a **Engineering Agreement** with CPPE (Carbon Process & Plant Engineering S.A.), a company incorporated and existing under the laws of Luxembourg, regarding the upgrade of the air emission system at the Borough of Naugatuck Sewage Sludge Incinerator.
 - C. Commission Discussion on the Clean Air Act Notice of Violation Dated June 9, 2016 to The Honorable Warren Hess and Daniel Gorka from the USEPA Regarding SSI Dated 06-03-2016.
7. **Correspondence.**
 - A. Correspondence Dated May 17, 2016 from Chemtura Regarding the Discharge Monitoring Report for April, 2016 the Naugatuck Water Pollution Control Facility Effluent-Permit SP0000065.
 - B. Letter Dated June 2, 2016 from Borough Engineering Wayne Zirolli to Antonio Pereira Regarding the Sanitary Sewer Connection on Lounsbury Street.
 - C. Letter Dated May 27, 2016 from Borough of Naugatuck WPCA To Mr. Fred D’Amico, Chairman of Oxford WPCA Regarding Gunntown Road Odor Complaints.
8. **Review / Acceptance of Special Meeting Minutes for May 19, 2016.**
9. **Veolia Water - Summary of WWTF Operations for May 2016.**
10. **Adjournment.**

Debbie Lichwalla, WPCA Secretary