

July 19, 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, July 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

Revised 7/19/2016

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. **Old Business.**
 - A. Commission Discussion Regarding the Facilities Plan Update.
 - B. Commission Discussion Update Regarding the Sewer Service Area.
 - C. Commission Discussion Update Possible Action Regarding Formal Acceptance of Andrew Avenue Extension - 1998 Cagno Sanitary Sewer Main Extension.
4. **New Business.**
5. **Correspondence.**
 - A. Correspondence Dated June 20, 2016 from Chemtura Regarding the Discharge Monitoring Report for May, 2016 the Naugatuck Water Pollution Control Facility Effluent-Permit SP0000065.
 - B. Correspondence Dated June 27, 2016 from ARI Regarding a Memorandum on Monthly Meeting to Discuss Naugatuck Issues.
 - C. Letter Dated July 12, 2016 from Borough of Naugatuck WPCA to Groundwater & Environmental Services, Inc. (GES) – Jill Settle, Project Manager Regarding Cumberland Farms – 527 North Main Street – Groundwater Environmental Dewatering Services.
 - D. Letter Dated July 14, 2016 from Borough of Naugatuck WPCA to Geraldine Sileo Regarding 30 Church Street.
 - E. Check Received July 1, 2016 from Town of Middlebury.
6. **Review / Acceptance of Regular Meeting Minutes for June 16, 2016.**
7. **Review / Acceptance of Special Meeting Minutes for June 21, 2016.**
8. **Veolia Water - Summary of WWTF Operations for June 2016.**
9. **Adjournment.**

Debbie Lichwalla, WPCA Secretary