

September 8, 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, September 15, 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 9/14/2016

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.
4. **New Business.**
 - A. Commission Discussion Decision Regarding A Request to Postpone Sewer Connection Fees Until Foundations Are In For Lot 3 - Scott Street and Lot 6 - Arch Street with Randy Quinn.
 - B. Commission Discussion Decision Regarding A Better Way Auto Repair Facility Located at 49 Raytkwich Road with Attorney Kevin McSherry.
 - C. Commission Discussion Decision Regarding Use For The Installation of an Alternative Grease Trap At the Station Restaurant for Property Located at 195 Water Street with Attorney Carlos Santos.
 - D. Commission Discussion Regarding the Pump Station Evaluation from Kleinfelder
 - E. Commission Discussion Regarding the Sewer Collection System Inspection.
5. **Correspondence.**
 - A. Correspondence Dated July 27 , 2016 from Chemtura Regarding the Discharge Monitoring Report for June, 2016 the Naugatuck Water Pollution Control Facility Effluent-Permit SP0000065.
 - B. Correspondence Dated August 30, 2016 from Chemtura Regarding the Discharge Monitoring Report for July, 2016 the Naugatuck Water Pollution Control Facility Effluent-Permit SP0000065.
 - C. Correspondence Dated August 30 , 2016 from Chemtura Regarding "Annual" Monitoring Report for the Naugatuck Water Pollution Control Facility Effluent-Permit SP0000065.
 - D. Correspondence Dated August 9, 2016 from ARI Regarding a Memorandum on Monthly Meeting to Discuss Naugatuck Issues.
 - E. Invoice sent to the Project Manager of Groundwater Environmental Services on August 2, 2016 from the Borough of Naugatuck Water Pollution Control Authority Regarding Cumberland Farms Dewatering Services. A Check was received on August 26, 2016 in the Amount of \$434.23.
 - F. Cumberland Farms Laboratory Reports for Property Located at 527 North Main Street Regarding Groundwater Environmental Dewatering Services Samples Dated June 13, 2016 for June 2, 2016 and June 17, 2016 for June 6, 2016.
 - G. Correspondence Dated July 25, 2016 Regarding Sanitary Sewer Wastewater Discharge Monitoring Report for July 14, 2016 for 520 Middlebury Road from Lenard Engineering.

- H. Correspondence Dated August 23, 2016 Regarding Sanitary Sewer Wastewater Discharge Monitoring Report July 23 for 520 Middlebury Road from Lenard Engineering.
 - I. Correspondence Dated August 23, 2016 Regarding Sanitary Sewer Wastewater Discharge Monitoring Report for July 28, 2016 for 520 Middlebury Road from Lenard Engineering.
 - J. Correspondence Dated August 31, 2016 from DEEP Regarding Notice of Sale of Equivalent Nitrogen Credits.
 - K. Correspondence Letter Dated 9/2/2016 from Alec & Ilse Wargo Sr. from 1058 Rubber Avenue Extension Regarding Sewer Expansion Area.
- 6. Review / Acceptance of Regular Meeting Minutes for June 16, 2016.
 - 7. Review / Acceptance of Regular Meeting Minutes for July 21, 2016.
 - 8. Veolia Water - Summary of WWTF Operations.
 - A. July 2016.
 - B. August 2016.
 - 9. Adjournment.

Debbie Lichwalla, WPCA Secretary