

October 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 its **Regular Meeting on Thursday, October 20, 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. Draft WPCF Condition Assessment.
    2. WPCF Energy Evaluation Report.
  - B. Commission Discussion Update Regarding the Sewer Service Area.
  - C. Update on EPA review Capacity, Management, Operation and Maintenance (CMOM)
4. **New Business.**

None.
5. **Correspondence.**
  - A. Correspondence Dated September 20, 2016 from Chemtura Regarding the Exceedance of Effluent Limit for Zinc, MISC Wastewater General Effluent-Permit No. CTMIU0168.
  - B. Correspondence Dated September 19, 2016 from ARI Regarding a Memorandum on Monthly Meeting to Discuss Naugatuck Issues.
6. **Review / Acceptance of Regular Meeting Minutes for September 15, 2016.**
7. **Veolia Water**
  1. **Summary of WWTF Operations for September 2016.**
  2. **Summary of Incinerator Upgrades.**
8. **Adjournment.**

Debbie Lichwalla, WPCA Secretary