

December 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, December 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

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 Regarding CPV Towantic.
4. **New Business.**
 - A. Commission Discussion Possible Approval Regarding 874 May Street Low Pressure Sewer Extension with Brian Baker, P.E. of Civil 1.
 - B. Commission Discussion Possible Approval Regarding the Third Amendment to the Incineration Facilities Lease Agreement Dated December 2016.
 - C. Commission Discussion Possible Approval Regarding the Third Amendment to the Service Contract for the Wastewater Treatment System Capital Improvements and Asset Management Dated December 2016.
 - D. Commission Discussion Review and Possible Approval Regarding CAMS Service Contract for Wastewater Treatment System Capital Improvements and Asset Management Contract Administration Memorandum No. SC 2016-1 Dated July 1, 2016 for Contract year 15 and SC 2016-1 Annual Adjustment of Fees, Cost, Expenditure Limits and other Financial Amount Calculations.
 - E. Commission Discussion Review and Possible Approval Regarding CAMS Incineration Facilities Lease Agreement Contract Administration Memorandum No. IF 2016-1 Dated July 1, 2016 for Contract year 15 and IF 2016-1 Annual Adjustment of Base Rent and Other Financial Amount Calculations.
5. **Correspondence.**
 - A. Correspondence Dated October 17, 2016 From Chemtura Regarding the Discharge Monitoring Report for September 2016 Permit SP0000065.
 - B. Correspondence Dated November 21, 2016 From Chemtura Regarding the Discharge Monitoring Report for October 2016 Permit SP0000065.
 - C. Correspondence Dated October 27, 2016 From ARI Regarding a Memorandum on Monthly Meeting to Discuss Naugatuck Issues.
 - D. Correspondence Dated December 5, 2016 From Jim Stewart to CT DEEP- Seng Phouthakoun Regarding Consent Order 2048Mod1.
 - E. Correspondence Dated December 9, 2016 From CT DEEP – Seng Phouthakoun to Jim Stewart Regarding the “Response” to Consent Order 2048 Mod 1 Letter.
6. **Review / Acceptance of Regular Meeting Minutes for October 20, 2016.**
7. **Veolia Water Summary of WWTF Operations.**
 - A. **October 2016.**
 - B. **November 2016.**
 - C. **Veolia Water Contract Year 14 Annual Report – July 2015 through June 2016.**
8. **Adjournment.**

Debbie Lichwalla, WPCA Secretary