

**WATER POLLUTION CONTROL AUTHORITY  
MEETING JANUARY 17, 2012 - 7:30 P.M.  
SHEPARDSON COMMUNITY CENTER - ROOM #26**

**AGENDA**

- 1) Call to Order
- 2) Approval of November 15, 2011 Meeting Minutes
- 3) Old & New Business
  - a) Ridgewood – Second Amendment
  - b) Hampshire Co/Chemtura, 199 Benson Rd re: User Bill
  - c) CL&P re: Access to WPCA Right of Way on Shaddock Rd.
  - d) Mark Gyolai, Pizza Rest., 489 Middlebury Rd. Capacity Appl.
  - e) 679 Long Meadow Road – connection wanted, Assessment Amount?
  - f) Long Meadow Pond Crossing
  - g) Naugatuck Contract
  - h) WPCA Meetings January – June 2012
  - i) WPCA Budget 2012-2013 – Draft #1
- 4) Other Open Matters
  - a) Scott Meyers, Meyers Assoc., re: 659 Middlebury Road LLC 10/9/08 Capacity Appl. – Capacity Approved 10/1/08 signed Agreement rec'd 2/23/09
  - b) Scott Meyers, Meyers Assoc., re: 550 Middlebury Road 10/9/08 Capacity appl. – Capacity Approved 1/21/08
  - c) Westover School – 1 connection to be made in future (Hamilton House) Capacity Appl. Approved 10/21/08
  - d) 472 Middlebury Rd. proposed office bldg.. – Capacity Appl. accepted 10/18/11
  - e) 860 Straits Tpk., proposed deli – Capacity Appl. Accepted 10/18/11
- 5) Staff Discussion
  - a) Pump Stations – station upgrade account
  - b) Collections systems
- 6) Adjournment of Meeting

