# TOWN OF KILLINGLY

### WATER POLLUTION CONTROL AUTHORITY

**REGULAR MEETING**

**Killingly Wastewater Treatment Facility Conference Room**

**31 Wauregan Road, Danielson CT**

**Wednesday, March 15, 2017**

**6:00 P.M.**

1. Roll Call
2. Citizen Participation
3. Town Council Liaison Participation
4. Adoption of Minutes, Regular Meeting February 15, 2017
5. Finance Report
   1. Monthly Finance Report

b. Budget Discussion

1. Report of Project Manager

a. Cleaning of Collection System

1. Frito-Lay Representation
2. Unfinished Business
   1. Facilities Plan Update
   2. Rogers Pump Station Update
   3. Frito Lay Discharge Permit / Sampling Plan
   4. Bio-Filter Media Replacement Update
   5. Influent Pump Replacement /Repair
   6. Killingly NPDES Draft Permit
3. New Business

a. Generator Maintenance

b. Odor Control / Roughing Filter Fans

c. Laurel Point Pump Station Upgrades

10. Correspondence

a. email on Plant Flows

b. Letter Commemorating Jo-Ann Perreault

c. Letter to Craig Baldwin

11. Executive Session

a. Brooklyn Contract Renewal

12. Other

13. Adjournment: