# TOWN OF KILLINGLY

### WATER POLLUTION CONTROL AUTHORITY

**REGULAR MEETING**

**Killingly Wastewater Treatment Facility Conference Room**

**31 Wauregan Road, Danielson CT**

**Wednesday, August 17, 2016**

**6:00 P.M.**

1. Roll Call
2. Citizen Participation
3. Town Council Liaison Participation
4. Adoption of Minutes, Regular Meeting July 20, 2016
5. Finance Report

a. Monthly Finance Report

1. Report of Project Manager

a. Annual Report

1. Frito-Lay Representation
2. Unfinished Business
   1. Facilities Plan Update
   2. Rogers Pump Station Update
   3. Rogers Force Main Update
3. New Business

10. Correspondence

a. CT DEEP – Facility Plan Approval

b. CT DEEP – Design Engineering Agreement WPCF Upgrade

11. Other

12. Adjournment: