

**TOWN OF KILLINGLY
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
Killingly Wastewater Treatment Facility Conference Room
31 Wauregan Road, Danielson CT**

**Wednesday, April 19, 2017
6:00 P.M.**

1. Roll Call
2. Citizen Participation
3. Town Council Liaison Participation
4. Adoption of Minutes, Regular Meeting March 15, 2017
5. Finance Report
 - a. Monthly Finance Report
6. Report of Project Manager
 - a. Cleaning of Collection System
7. Frito-Lay Representation
8. Unfinished Business
 - a. Facilities Plan Update
 - b. Rogers Pump Station Update
 - c. Frito Lay Discharge Permit / Sampling Plan
 - d. Bio-Filter Media Replacement Update
 - e. Rate Increase – Set a Public Hearing for May 17, 2017
 - f. Killingly NPDES Draft Permit
9. New Business
 - a. 13 Dyer Street Sewer Use Fee Waiver Request
10. Correspondence
11. Executive Session
 - a. Brooklyn Contract Renewal
12. Other
13. Adjournment: