

**TOWN OF KILLINGLY  
WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
Killingly Wastewater Treatment Facility Conference Room  
31 Wauregan Road, Danielson CT  
Wednesday, August 16, 2017  
6:00 PM AGENDA**

1. Roll Call
2. Citizen Participation (on items not subject to public hearing)
3. Town Council Liaison Participation
4. Adoption of Minutes, Regular Meeting July 19, 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
    1. Possible shortfall solutions
  - b. Rogers Pump Station Update
  - c. Killingly NPDES Draft Permit / Consent Order
  - d. Laurel Point Pump Station
  - e. L'Homme St Sewers
  - f. Sewer Line Replacement, I&I Study, Prospect St Area & Eval. of Interceptor
9. New Business
  - a. Review of Chapter 15 Ordinance
  - b. 140 Main Street sewer use waiver request
  - c. 341 Maple Street sewer use waiver request
  - d. Hutchinson Precision Plastics
10. Correspondence
11. Executive Session
  - a. Brooklyn Contract Renewal
  - b. Pomfret Contract Renewal
12. Other
13. Adjournment: