

TOWN OF KILLINGLY
WATER POLLUTION CONTROL AUTHORITY
Regular Meeting
Wednesday, December 18, 2019 at 6:00 PM
Killingly Wastewater Treatment Facility Conference Room
31 Wauregan Road, Danielson CT

MINUTES

1. **Roll Call** – Chair, Gerard CinqMars called the Meeting to order at 6:00 p.m. and did the roll call.

Members Present:

Gerard CinqMars
Patrick McLaughlin
Joseph Higgins
Arlene Gauthier
Andrew Danna was absent with notice.

Staff Present:

David Capacchione, Director of Engineering and Facilities
Mark Cataldo, Suez, Project Manager
Joe Couture, Suez, Assistant Project Manager

Also Present:

Ed Grandelski, Town Council Liaison (arrived at approximately 6:05 p.m.)

2. Citizen Participation (on items not subject to public hearing) – None.
3. Town Council Liaison Participation
Ed Grandelski reported:
 - New Town Council was seated at its first meeting in December. Jason Anderson is Chair and Kevin Kerttula is Vice Chair. Liaisons for Boards and Commissions were determined.
 - Directed the Town Manager to send out an RFP for legal services.
 - There will be a presentation by the Permanent Building Commission at the January meeting regarding possibly locating the Community Center on Westfield Avenue.
 - ADA compliance issues ongoing at KCS and KMS.

At this time Mr. Grandelski asked about the status of the grants regarding Prospect Street Project (see below Item 8.b).

- Mascot issue still not resolved. BOE did not reinstate Redmen.
- Football Team lost at State Championship.

There was discussion regarding the mascot issue.

4. Adoption of Regular Meeting Minutes November 20, 2019

Motion was made by Joseph Higgins to adopt the Minutes of the Regular Meeting of November 20, 2019, with the following correction:

- Gerard CinqMars was present and did the roll call, not Patrick McLaughlin.

Second by Patrick McLaughlin. No discussion. Motion carried unanimously (4-0-0).

5. Finance Report

a. Monthly Finance Report

David Capacchione reported that everything seems to be tracking as expected – no unexpected expenses.

There was discussion regarding septic haulers. It is mostly port-o-potties and septic systems being pumped out.

6. Report of Project Manager

Mark Cataldo reported:

- No violations.
- Treated approximately 92 million gallons.
- BOD and TSS were 5 and 3 going out.
- One odor complaint.
- BOD and TSS were 98.9 and 98.7 percent removal.
- 147 Work Orders.
- 3 Alarms with one possible blockage.
- 29 Markouts.
- Novus was contacted regarding some programming issues.
- Nitrogen Removal down to 159 average and trending downwards. The process control change seems to be working.
- Phosphorus trending pretty normal.
- Photos of the upgrade construction were displayed and Mr. Cataldo explained them. There was discussion regarding the road and also about preparing for the cold weather.

Mr. Grandelski gave his Council Report at this time (see above).

7. Frito-Lay Representation – No representation. Heather Belanger had reported to Mr. Capacchione that there were no operational issues to report at this time.

8. Unfinished Business

a. Facilities Project Update

David Capacchione reported:

- Approximately 50 percent done with time. Approximately 25 percent done with contract value.
- 700 days to substantial completion - end of January 2021. There was discussion.
- The DEEP attends monthly meetings.

b. Sewer Line Replacement, Prospect St Area

David Capacchione reported:

- To go out to bid in January 2020.
- Interviews with property owners for grant eligibility/low-interest loans will be conducted by Mary Bromm and John Latour.
- To be done in phases. There was discussion.

9. New Business

Mr. Capacchione explained that the Wet Well needs to be cleaned as part of the upgrade, but the State views this as general maintenance. Mr. Capacchione provided copies of a memo from Suez which included quotes for scum removal from the Wet Well.

McVac quote (includes disposal) - \$17,760.00

Environmental Services - \$22,580.00

Inland Waters – No Bid

There was discussion regarding grit vs. scum. Mr. McLaughlin would like to know the volume of the tank.

McVac has done it for approximately the last ten years.

Motion was made by Patrick McLaughlin to hire McVac to do the scum removal from the Wet Well to be taken from the Operational Line Item. Second by Arlene Gauthier. Motion carried unanimously (4-0-0).

10. Correspondence

Mr. Capacchione provided copies of an e-mail from Westview Commons dated December 18, 2019 and a letter dated December 17, 2019, asking to be included on the Agenda for the January 15, 2020 meeting of the WPCA to discuss the per-unit connection fees (there are 76 units).

11. Other

Mr. Capacchione explained that there will be salvage equipment such as two generators, furnaces, and other miscellaneous equipment. There have been inquiries regarding the generators. He asked how the Authority Members would like to deal with advertising these items (e.g. DAS website or govdeals.com). These suggestions were acceptable to the Authority Members.

12. Adjournment

Motion was made by Arlene Gauthier to adjourn at 6:35 p.m. Second by Joseph Higgins. Motion carried unanimously (4-0-0).

Respectfully submitted,

J.S. Perreault
Recording Secretary