

**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.**

MINUTES

1. **Call to Order and Roll Call** – Chairman, Gerard CinqMars called the Meeting to order at 6:01 p.m. and did the roll call.

Members Present:

Gerard CinqMars, Chairman
Patrick McLaughlin, Vice Chairman
Arlene Gauthier
Jason Hoffman
Ronald Racine
Joseph Higgins

Staff Present:

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

Also Present:

John Hallbergh, Jr., Town Council Liaison
Ed Grandelski, Town Council Liaison Alternate
Bob Loiselle

2. Citizen Participation – None.
3. Town Council Liaison Participation

John Hallbergh, Jr. reported on the August 9th meeting of the Town Council:

- Two presentations: David Radca spoke of Connecticut Water's ability to supply water. They are in good shape to supply water for any new industry coming into Town; and the Group that is opposed to the NTE Power Plant presented their case.
- Resolution to approve a salary adjustment for non-union employees of 2.25 percent increase
- Resolution to approve a 3.25 percent increase for the Town Manager (2-year evaluation)
- Resolution for the bridge at Cat Hollow Park was tabled because Council was unable to come to a consensus on a name.

There was discussion regarding the possible water consumption regarding the NTE power plant and where it would come from.

4. Adoption of Minutes, Regular Meeting July 20, 2016

Motion by A. Gauthier to adopt the Minutes of the Regular Meeting of July 20, 2016. Second by Jason Hoffman.

Arlene Gauthier noted the following corrections:

- Page 2, fourth bullet should read, He doesn't see the situation getting too much better with the position "the" Town has been taking.
- Page 3, Item 5, last sentence should read, Revenue is down, but this "is" typical for the June Finance Report.
- Page 3, Item 6, last bullet should read, A new copier is "needed" and "we" would like to put out bids. Dave Capacchione stated that there is money in the C&R account for replacement of the copier.

Motion carried unanimously (5-0) with the noted corrections.

5. Finance Report
a. Monthly Finance Report

Dave Capacchione reported that Mary Calorio provided the Finance Report for the first month of the fiscal year and that everything is tracking as expected.

6. Report of Project Manager

Joe Couture reported:

- Regulatory Events – DEEP was contacted regarding the seeping of the Tower
- Worked on the trickling filter pump
- Met with Wright-Pierce regarding the Facility Upgrade
- Had multiple contacts with Del-Ray regarding Rogers Pump Station
- The plant took multiple lightning strikes during the recent storms (Friday). They had multiple brown outs. A photo was available for viewing by the Authority Members. That night the plant did about 16 million gallons of water as opposed to the usual 3 million. It took 6 ½ hours to get the pumps back on automatic as opposed to the usual 15-20 minutes. On Saturday, they had alarms to fix.
- There was a phosphorus violation, but they are not sure why. They checked the data from 2015 and 2016 and the same thing happened at almost the exact same time last year. They think it may be from water inversion. Maybe they are doing too good of a job with stripping BOD. They made some of adjustments to the Tower to allow more of the primary effluent going into the aeration to try to break the shells so they can absorb the phosphorus. They will be doing additional testing over the next few weeks to give a better tracking method.

a. Annual Report

Joe Couture did a Power Point presentation of the 2015/2016 Annual Report. Topics covered:

- October 2015 – All under the Suez Corporate Umbrella
- Flow and Loadings
- Nitrogen
- Odor Complaints
- eRPortal System
- Rogers Village Pumping Station
- Town Sewer Jet
- Suez Activities 2015/2016
- Energy Reduction
- Licensing/Training
- World is Our Classroom and Eastconn Mobile Lab
- Young Marines
- Cleaning of the Collection System – 30 percent completed
- SCADA
- Accountability
- Internal Suez Audit (internal environmental health and safety)
- 2016-2017 Goals: Safety Rail Replacement; Reduce Nitrogen Credit until the Upgrade is complete

There was discussion regarding foam not being much of an issue lately.

7. Frito-Lay Representation – No representation. Dave Capacchione stated that he had received an e-mail from Heather Belanger which stated that there were no operational issues at the Facility. Joe Couture stated that

Frito-Lay had also been struck by lightning (on Friday) which cooked their flow meter. She will send the total numbers to Joe to put into the reports.

8. Unfinished Business

a. Facilities Plan Update

Dave Capacchione reported:

- Approval of the Design Agreement (dated July 26, 2016) was included in packets to the Authority Members.
- He spoke with Ivonne Hall and there have been budget cuts and reconfigurations at the State level. They are looking at combining municipal wastewater with dam safety.

b. Rogers Pump Station Update

Dave Capacchione reported:

- Spoke with Del-Ray at the monthly conference. Next month, Ivonne Hall will tour the Rogers Pump Station and will also tour the Wastewater Facility.
- Most of the pumps are in. The holdup is mostly because of Eversource putting in temporary service.
- Hopefully there will be construction to report on next month.
- Substantial completion April/May.

There was discussion regarding Rogers Corporation. The wastewater flow will remain because only the management staff is leaving the area.

c. Rogers Force Main Update

Dave Capacchione reported:

- Began directional drilling a week ago. Test borings and test pits that were done revealed that there would be 25 feet of clean material to go through, but that is not the case. After a week of trying different things, they found an area between the rocks and were able to get underneath the wetlands area (about 50 feet on either side). The shallowest was a little over 6 feet and the deepest was a little over 12 feet. They would have preferred deeper, but couldn't due to ground conditions. They used best management practices.
- They plan on pulling the pipe through on August 18th. They will have to modify it because they won't be going as far as they thought they would be able to.
- While digging to make the road/easement to get to the force main, a dump was discovered (just paper). Discussion ensued.

9. New Business – None.

10. Correspondence

- a. CT DEEP – Facility Plan Approval
- b. CT DEEP – Design Engineering Agreement WPCF Upgrade

11. Other

Jason Hoffman asked if there was follow-up to Mr. Weiss' request. Dave Capacchione stated that Mr. Weiss did not want the Assessor to change the number of units.

12. Adjournment

Motion by Arlene Gauthier to adjourn at 6:51 p.m. Second by Jason Hoffman. Motion carried unanimously (5-0).

Respectfully submitted,

J.S. Perreault
Recording Secretary