

**TOWN OF KILLINGLY
WATER POLLUTION CONTROL AUTHORITY**

**REGULAR MEETING
Killingly Wastewater Treatment Facility Conference Room
31 Wauregan Road, Danielson CT
Wednesday, October 19, 2016
6:00 P.M.**

MINUTES

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

Members Present:

Gerard CinqMars, Chairman
Patrick McLaughlin, Vice Chairman
Jason Hoffman
Joseph Higgins

Arlene Gauthier arrived at 6:01 p.m.

Staff Present:

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

Also Present:

Ed Grandelski, Town Council Liaison Alternate
Heather Belanger, Frito-Lay
Nicole Rosenblum
Bob Loiselle

Gerard CinqMars stated that Joseph Higgins would be seated as a voting member. Ronald Racine has not renewed his term.

2. Citizen Participation – None.

3. Town Council Liaison Participation

Ed Grandelski reported on the last Town Council Meeting:

- Proclamations: Mental Illness Awareness Week; Breast Cancer Awareness Month; Young Marines Red Ribbon Week; Teacher of the Year Awards (Kelly Davidson - Killingly Public Schools Teacher of the Year, Megan Daigle – Ellis Tech Teacher of the Year, James Kent, St. James School Teacher of the Year.
- NTE power plant discussion.
- Constabulary discussion.
- Budgetary Transfers – Approved leftover funds from Conservation Commission, IWWC, Agriculture Commission to be transferred to the Open Space Land Acquisition Fund (approximately \$500)..
- Closed out projects and there is money to do work on the North Street pedestrian bridge.
- Looked over the Town of Killingly Financial Policies.
- Town Manger was authorized to sign for the upgrade to the WPCF.
- Discussed filling the vacant Council seat. Interviews to be first week of December.

Mr. Grandelski stated that there is a lot of talk about the perspective water usage regarding the proposed power plant. He stated that people have been asking about selling the grey water. There was discussion. Dave Capacchione stated that NTE has approached the Town about the possibility of using effluent as grey water for their coolant. They toured the Facility and took some samples. It is preliminary and there are no plans at this

point. NTE is figuring what the cost would be to implement. They are exploring different options. Discussion continued.

4. Adoption of Minutes, Regular Meeting September 21, 2016

Motion by Motion by Arlene Gauthier to adopt the Minutes of the Regular Meeting of September 21, 2016. Second by Jason Hoffman.

The following corrections were noted:

- Page 3, Item 8.d, second sentence, "Thre" should be There.
- Page 5, Bulleted Item should read as follows: Joseph Higgins asked when TV-ing of the collection system will continue.

Motion carried unanimously (5-0).

5. Finance Report
a. Monthly Finance Report

The report was provided by Mary Calorio and Dave Capacchione reported that everything is tracking as expected.

6. Report of Project Manager

Mark Cataldo reported:

- There was one phosphorous violation (9/20/16) for one day.
- Special Breaks' work on the Tower is continuing.
- The repair that had been approved last month regarding a valve on the primary cutoff riser between the primaries and the aeration tanks is working out very well.
- Work on the railings has not started yet.
- They are starting to work on the grey access panels (bottom level). Vertical joints 99 percent finished. The Tower should be done by the end of the month.

There was discussion regarding the work being done on the Tower.

Mr. Cataldo continued:

- Mc-Vac was on-site pumping grease out of the influent chamber which will be ongoing this month and next month.
- A week or two ago, the Channel Monster in the wet well was completely broken and needs to be repaired. There was a spare on-site which was installed. The quote will be presented next month. Joe Couture explained that it didn't fit perfectly (it was a little wider) so they had to make adjustments. Mark Cataldo explained that sometimes it is less costly to buy new rather than repair. He will check with the sales rep.
- Joshua resigned last month. A new employee (local High School graduate) will start at the end of this month.
- Cameras are working.
- Frito-Lay's flow meter issue has been fixed – it was the telephone line. So, they got the recordings and flow readings.
- No jetting was done this month due to being shorthanded.

7. Frito-Lay Representation

Heather Belanger stated that there are no operational issues to report at this time.

Joe Couture stated that he had spoken to Paul regarding the emission system so that they can get rid of the phone line. Heather Belanger will follow-up with Paul.

Mark Cataldo asked if there was a violation this month. Heather Belanger stated that there was an oil and grease violation in October and that they had reported it.

8. Unfinished Business

a. Facilities Plan Update

Dave Capacchione provided an e-mail from Therlin Montgomery from Wright-Pierce (dated October 18, 2016) which summarizes the status of the work at the Treatment Plant. It is very early in the design process.

b. Rogers Pump Station Update

Dave Capacchione reported:

- Work began Monday (Temporary fence, excavation for the by-pass, temporary electrical service)
- PCB remediation – They did some additional sampling to confirm levels which came back very low. They are looking for a location that will accept the material.

c. Rogers Force Main Update

Dave Capacchione reported:

- Force Main Installation is completed. The only thing left is to connect it to the Pump Station once the Pump Station is built.
- On the north end of the pond, with the location of the existing force main and the installation of the air-release manhole, they are on the edge of the easement on the northeasterly side. The property owner was agreeable to granting additional width to the easement. Dave Capacchione has to finalize. Gerard CinqMars stated that it was very nicely done.

Ed Grandelski asked how often the air-release manhole would need to be accessed. There is a problem with ATV's. Dave Capacchione stated that you shouldn't have to access it very frequently, it wouldn't hurt to check it a couple times per year. There was discussion.

d. Frito Lay Discharge Permit

Dave Capacchione reported:

- Nothing has been finalized regarding the monitoring plan. It is a work in progress.

9. New Business – None.

10. Correspondence – None.

11. Other – None.

12. Adjournment

Motion by Arlene Gauthier to adjourn at 6:49 p.m. Second by Joseph Higgins. Motion carried unanimously (5-0).

Respectfully submitted,

J.S. Perreault
Recording Secretary