

**TOWN OF KILLINGLY
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
Killingly Wastewater Treatment Facility Conference Room
31 Wauregan Road, Danielson CT
Wednesday, November 16, 2016
6:00 P.M.**

MINUTES

1. **Roll Call** – Chairman, Gerard CinqMars called the Meeting to order at 6:03 p.m. and did the roll call.

Members Present:

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

Staff Present:

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

Also Present:

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

2. **Citizen Participation**

David Griffiths stated that the Town Council is in support of the recommendations of the P&Z and the IWWC regarding the NTE power plant proposal. He stated that Council also is in agreement that the plant should not use clean, potable water. Putnam will not sell their grey water. NTE may ask to use Killingly's grey water and they would pay for the line to get it to the plant. Mr. Griffiths asked if the Authority had any concerns with that and if the Authority would make a recommendation to the CSC that grey water be used. Discussion ensued. NTE has visited the Killingly Facility three times and has taken samples. The Authority was not opposed. Dave Capacchione suggested that they don't get charged for the water as long as they pay for the install, maintenance/upkeep. Mark Cataldo suggested that NTE be responsible to take care of the chlorine added system at the final effluent and that they be responsible to build a pump station at the effluent chamber. Mr. Griffiths is writing a letter to the CSC on behalf of the Town Council expressing their concerns.

3. **Town Council Liaison Participation**

Ed Grandelski reported on the last Town Council Meeting:

- Certificates recognizing John Hallbergh, Jr.; Lou Chartier; and Ron Racine (for their service).
- Appointed Joe Higgins as a Regular Member to WPCA, and re-appointed Keith Thurlow to P&Z.
- Constabulary discussion (ordinance to be discussed at next Council meeting).
- NTE power plant discussion.

4. **Adoption of Minutes, Regular Meeting October 19, 2016**

Motion by Motion by Arlene Gauthier to adopt the Minutes of the Regular Meeting of October 19, 2016. Second by Jason Hoffman.

The following corrections were noted:

- Page 2, Item 7, second paragraph, first sentence, should read, "Joe Couture stated that he had spoken to Paul regarding the mission system so that they can get rid of the phone line."

- It was noted that if a Member is a few minutes late, they should be included in the roll call rather than noting the time of arrival.

Motion carried unanimously with the above changes (5-0).

5. Finance Report

a. Monthly Finance Report

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

6. Report of Project Manager

Mark Cataldo reported:

- In compliance for the whole month of October.
- Joe Couture was promoted to Assistant Project Manager.
- Special Breaks' work on the Tower is continuing. There is seeping at the bottom.
- The Plant is running well.
- There was a fault/soft start on a VFD for the Homer Pumps that go to the Tower.

They could only get one quote (Delta was the only one that responded): 2 brand new soft starts \$14,500.00; or new VFD \$21,316.67. Joe Couture explained the difference between the two choices. There was discussion. Mark Cataldo and Joe Couture explained the urgency. Joe Couture recommended going with the soft start. Discussion continued. There are safety issues involved.

Motion by Patrick McLaughlin to approve the purchase of two soft starts per quote from Delta Electro Power Inc. dated November 7, 2016, \$14,500.00 to come out of Capital. Second by Jason Hoffman. Motion carried unanimously (5-0).

Mark Cataldo stated that the channel monster at the wet well went down after five years and he provided two quotes from JWC Environmental: one to exchange the current core for a brand new one with a new motor (for spare) - \$29,888.000; the other is for a brand new one without sending the core out - \$66,554.00.

There was discussion regarding quotes only coming from JWC. Mark Cataldo and Joe Couture explained that it is a single source because JWC makes this particular unit and that the bracket wouldn't work with another brand. It would be a big job/expense to replace. Dave Capacchione explained that, although it is not urgent at this time, it is important to have a spare on hand.

Motion by Jason Hoffman to purchase the Channel Monster re-core from JWC Environmental (single source), dated November 16, 2016, \$29,888.00 to come out of Capital. Second by Arlene Gauthier. Motion carried unanimously (5-0).

7. Frito-Lay Representation

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

8. Unfinished Business

a. Facilities Plan Update

Dave Capacchione reported:

- They had the first workshop on Head Works and there will be another next Tuesday. Wright-Pierce went over, with Joe Couture and Mark Cataldo, areas of concern and how best to address them. The design is in progress (expected to take 12 to 18 months).
- Windows, roofs and other things of that nature may fall under Operation and Maintenance of the Authority rather than going through the Capital Project for the upgrades.

b. Rogers Pump Station Update

Dave Capacchione reported:

- They are waiting for Eversource to complete temporary service so they can go to by-pass and begin the demo of the building. This should occur within the next couple of weeks.
- Additional testing was done for hazardous material and should be able to reduce expenses for PCB's, leads, etc.

c. Frito Lay Discharge Permit

Dave Capacchione reported:

- There was a meeting last Thursday to go over the sampling program that the State suggests be implemented. The meeting went very well as everyone was in agreement. The cost of sampling would be jointly funded and the State indicated that it would be eligible through the Clean Water Grant. They are still working out the details. Dave Capacchione feels that daily sampling for the next six months would not be beneficial.

9. New Business

a. Cleaning and video inspection of collection system

Dave Capacchione stated that this is follow-up to conversation of last month. He referred to e-mails between Joe Higgins, David Garand (Town of Windham WPCF), and Dave Capacchione all dated 10-20-2016 (copies of the three e-mails were included in the packets to Authority Members). Dave Capacchione explained that the equipment in Killingly is not track propelled. It is propelled by a water jet and he does not recommend sending it down the line without cleaning. Joe Higgins asked if purchasing a camera that is not jet driven could be considered. Discussion ensued. There was disagreement on how camera-ing should be done. Joe Higgins would like to be able to get reports for review (to understand the collection system) from camera-ing and inspection of the lines. Mark Cataldo explained that this is not included in their contract, but Suez could provide a price. Patrick McLaughlin stated that jetting the lines is in the contract. Mark Cataldo stated that he needs to update it, and that jetting is at 34 percent right now. Discussion continued.

Joe Couture left at 7:00 p.m.

b. Submittal of Killingly Discharge Permit Renewal Application

Dave Capacchione stated that the Application has been submitted and is now in the review process. The notice was in the newspaper. There was discussion regarding whether limits/levels will change to be more stringent. Limits for nitrogen and phosphorous may change.

c. Set WPCA Meeting Dates for 2017

Motion by Patrick McLaughlin to approve the schedule of meeting dates for 2017, as presented. Second by Arlene Gauthier. Motion carried (5-0).

10. Correspondence

- a. E-mail from Joe Higgins – WPCA Camera-ing Sewer Lines.
Copies of the three e-mails were included in the packets to Authority Members.

11. Other

Banquet for Ron Racine, Friday, November 18th at Golden Greek.

12. Adjournment

Motion by Arlene Gauthier to adjourn at 7:10 p.m. Second by Joseph Higgins. Motion carried unanimously (5-0).

Respectfully submitted,

J.S. Perreault
Recording Secretary