TOWN OF KILLINGLY WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING

Killingly Wastewater Treatment Facility Conference Room 31 Wauregan Road, Danielson CT Wednesday, January 18, 2017 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 Arlene Gauthier Jason Hoffman Joseph Higgins

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

- Citizen Participation None.
- 3. Town Council Liaison Participation

Ed Grandelski reported on the last Council Meeting (he had not attended):

- Commission re-appointments: Donna Bromwell to the Conservation Commission; Roxanne Pappas to the Housing Authority.
- Date Set for the Referendum on Bond: Roofs at schools; windows at Community Center; Town Hall work
- Ordinance for replacement of culverts on Bear Hill Road.
- Allocated Board of Education excess funds for emergency issues.

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

Motion was made by Arlene Gauthier to adopt the Minutes of the Regular Meeting of December 21, 2016. Second by Joseph Higgins. Motion carried unanimously (5-0-0).

5. Finance Report

Gerard CinqMars stated that Killingly Finance Director, Mary Calorio has accepted the position of Town Administrator for the Town of Putnam.

a. Monthly Finance Report
David Capacchione reported that Mary Calorio provided the monthly finance report and that things are tracking as expected.

6. Report of Project Manager

Mark Cataldo apologized for the reports being late (there were software issues as well as a holiday). He reported:

- Everything running well No exceedences and in compliance. Everything looks the same from last year to this year.
- Maintenance Events The bar rack at the sloughing/trickling filter gets plugged when the temperature changes because it affects the biological content which results in numerous calls (alarm schedule). He explained that when they pulled half of the bar rack out, they found that the bottom foot was plugged with "rags." If needed, they will make another bar rack there if they find a lot of plastic materials going into the aeration tanks. There was discussion regarding when the bar racks were installed and rag removal.
- Sampling Event with the Foaming Incident of last week and the week before. Frito-Lay was cooperative in getting samples of their effluent, and our influent and effluent. The three samples went out to a lab in Wisconsin to test for fatty acids to give a baseline (the report should come in two-to-three weeks). Mr. Cataldo has been in contact with Syl Quenga who has been helpful. They think one incident is due to a bucket running out of de-foamer. De-foamer is added to the sumps. The foam here got up to about 6-8 inches on the aeration tanks (about 40% covered), but it didn't go out to the River. There was a tour of the Frito-Lay plant.

a. Cleaning of Collection System

Mark Cataldo stated that they did not do any cleaning this month. They hope to start again when the weather is warmer. They have been short-handed. Joe Couture is back full-time. Three men are in training and hope to train them to do jetting in the coming weeks.

7. Frito-Lay Representation

Heather Belanger reported that there were no operational issues to report other than what Mark Cataldo reported above. There is no alarm system, they are monitored manually dailey.

Heather Belanger explained that food safety monitorization will require that the de-foamer be changed in the processing department because of an ingredient. They are looking at January 30th. Discussion ensued. Frito-Lay will inform Suez when they switch, and Suez will monitor.

8. Unfinished Business

a. Facilities Plan Update

Dave Capacchione reported:

- Workshop last week on instrumentation/controls/wiring/etc. Last of the workshops.
- Wright-Pierce is developing 30 percent plans. When returned from the State, they will go on to Value Engineering Stage.
- They are looking at energy efficient equipment/rebates/solar. Solar not cost effective.
- Got preliminary numbers for demo of the incinerator building. Abatement issue will be a huge factor.
- The goal is to put it out to bid for construction this time next year. There are other required review processes.

There was discussion regarding user fees. User fees will be raised 10-15 percent this year.

Mark Cataldo mentioned that, for the last two days, there has been sampling the effluent for the energy plant.

b. Rogers Pump Station Update

Dave Capacchione reported:

- They have an abatement contractor.
- Eversource has completed their work.

- Wright-Pierce is reviewing the contract with Del-Ray and it is expected to be signed this week.
 The abatement can begin after a 10-day notice to the DEEP.
- If all goes well, go to by-pass and begin demo/abatement in February.
- The delay will extend the time of the project. Date not known at this time.

c. Frito Lay Discharge Permit

Dave Capacchione reported that they have been discussing the sampling program that needs to be implemented per DEEP comments (DEEP wants a plan to be submitted to them). There is a conference call set up for Friday to work out details.

d. 13 Dyer Street Abatement Request

Dave Capacchione reported:

- They visited the site and took photos (included in packets to Authority Members).
- The building is being rehabilitated.
- There were no bathroom/sink facilities in usable form. The rough plumbing is in, but there are no connections.
- There is water (hose) turned on in the building that is being used to wash hands.
- It is a work in progress. The Building Official is involved. There are permits in place.

Discussion ensued.

The Authority Members were in agreement not to grant an abatement. They expressed that an abatement should have been requested two years ago after the fire. It is too late now that they expect to have the units ready for occupation in two months.

9. New Business

10. Correspondence

a. Letter from Paul Gazzola Jr. Re: 1871 Upper Maple Street Sewer Fee Reduction

Dave Capacchione explained that this a request for an abatement (letter dated December 30, 2016). He has not visited the property and is not sure of the condition. Dave has consulted with the Assessor. If the Assessor changes the number of units, the sewer use billing would be adjusted. The Authority will wait to hear from the Assessor.

11. Executive Session

a. Brooklyn Contract Renewal

Motion was made by Arlene Gauthier to go into executive session to discuss Agenda Item #11. Brooklyn Contract Renewal. Second by Jason Hoffman. Motion carried unanimously (5-0-0).

Motion was made by Arlene Gauthier to come out of executive session. Second by Patrick McLaughlin. Motion carried unanimously (5-0-0).

12. Other - None.

13. Adjournment

Motion was made by Arlene Gauthier to adjourn at 7:20 p.m. Second by Joseph Higgins. Motion carried unanimously (5-0-0).

Respectfully submitted,

J.S. Perreault Recording Secretary