

**TOWN OF KILLINGLY  
WATER POLLUTION CONTROL AUTHORITY  
Wednesday, May 17, 2017  
PUBLIC HEARING & REGULAR MEETING  
Killingly Town Hall, Town Meeting Room  
172 Main Street, Killingly CT**

**PUBLIC HEARING ON SEWER RATE INCREASE  
6:00 P.M.**

**REGULAR MEETING IMMEDIATELY FOLLOWING THE PUBLIC HEARING**

**MINUTES**

1. **Roll Call** – Chairman, Gerard CinqMars, called the Public Hearing to order at 6:00 pm.

**Members Present:**

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

**Staff Present:**

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

**Also Present:**

Ed Grandelski, Town Council Liaison  
Syl Quenga, Frito-Lay

There were no members of the public present.

Mr. CinqMars read the Notice of Public Hearing:

**NOTICE OF PUBLIC HEARING**

The Killingly Water Pollution Control Authority will be holding a Public Hearing on May 17, 2017 at 6:00 p.m. in the Town Meeting Room of the Killingly Town Hall, 172 Main Street, Killingly, CT. This Public Hearing will be for the purpose of increasing user rates for the sewerage system. The existing and proposed rates are as follows:

	Existing	Proposed
Single family Residence	\$ 347.98	\$ 382.78
Multi family Unit	\$ 300.98	\$ 331.08
Flow metered (per gallon)	\$ 0.005279	\$ 0.005807
Septage (per 1000 gallons)	\$ 112.88	\$124.18

**Gerard E. CinqMars  
Chairman**

Motion was made by Arlene Gauthier to close the public hearing the purpose of increasing user rates for the sewerage system. Second by Ed Grandelski. Motion carried unanimously.

The Regular Meeting of the Water Pollution Control Authority began at 6:04 p.m.

2. Citizen Participation (on items not subject to public hearing) – None.

3. Town Council Liaison Participation

Ed Grandelski reported:

- Budget passed.
- The water mains on Main Street are going to be replaced and there is concern for the new sidewalks that were installed.
- New Positions Filled: Joe Sharkey first officer of the new Constabulary; Tim Brennan, Assistant Building Official; and Matt Salce, Building Maintainer.
- NTE power plant was not approved by CSC, but they can re-apply next year.
- Authorized application to the Department of Education for KCS and KMS ADA projects.
- Resolution authorizing the Revenue Collector to transfer uncollectable taxes to the suspense book.
- Veterans' Coffeehouse is expanding and going beyond what TVCCA can handle.
- Looked into the process for Grant Finder Subscription.
- Springfest on May 20, 2017.
- Community Center upgrades to the Permanent Building Commission.

There was discussion regarding the water main replacement/new sidewalks and the Veterans Coffeehouse.

4. Adoption of Minutes, Regular Meeting April 19, 2017

Motion was made by Arlene Gauthier to adopt the minutes of the Regular Meeting of April 19, 2017. Second by Jason Hoffman.

On page two, the Recording Secretary had answered a question that had been asked regarding who had made and seconded the motion to approve the quotes from Higgins Electric, Inc. for the refurbishment of the emergency generators. The question should have been answered in the Minutes of this meeting (May 17, 2017). Jason Hoffman made the motion and Patrick McLaughlin seconded the motion.

Correction noted:

- Page 2, Item 4, the Recording Secretary had answered a question that had been asked regarding who had made and seconded the motion to approve the quotes from Higgins Electric, Inc. for the refurbishment of the emergency generators. The question should have been answered in the Minutes of this meeting (May 17, 2017). Jason Hoffman made the motion and Patrick McLaughlin seconded the motion.
- Page 2, Item 8, last sentence to read, "Joe Couture explained that they are looking into phasing to see if it's advantageous."

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

5. Finance Report

a. Monthly Finance Report

Dave Capacchione reported that revenues and expenses are tracking as expected at this time.

6. Report of Project Manager

Mark Cataldo reported:

- Waiting for report from DEEP regarding the Regulatory inspection that took place.
- There were no exceedances for the month.
- Sample taken for Influent and Primary effluent there was a mix-up on the chain of custody to the lab. Contacted DEEP and told them that the sample had not been analyzed, but they did not have an issue with it. Error on report for nitrogen removal (no data – they will correct).
- Still working with NTE at the Alexander Lake Pump Station.
- Still working with Wright-Pierce on the design of the construction of the Upgrade.
- No foaming issues at the Plant (except for the unanalyzed sample).

a. Cleaning of Collection System

- Short staffed due to vacations. Hired an intern from Ellis Tech for the summer to help with this.

7. Frito-Lay Representation

Syl Quenga reported that there were no incidents at the Facility. He spoke about the addition of a new water/oil separator. Up to \$1.2 million. They are going for approval of the project from the OCC Board at Frito-Lay. Will have project number within two weeks. They are looking to bring it online for operation in December. This should lower BOD and TSS.

8. Unfinished Business

a. Sewer Rate increase – Public Hearing

Motion was made by Jason Hoffman to adopt the new user rates for the sewerage system as advertised:

<b>Single family Residence</b>	<b>\$ 382.78</b>
<b>Multi family Unit</b>	<b>\$ 331.08</b>
<b>Flow metered (per gallon)</b>	<b>\$ 0.005807</b>
<b>Septage (per 1000 gallons)</b>	<b>\$124.18</b>

Second by Arlene Gauthier. Motion carried unanimously (5-0-0).

b. Facilities Plan Update

1. Pilot Test –

Dave Capacchione reported:

- Scheduling two companies (so far) for pilot tests for centrifuges for the end of June.
- Design continuing.

c. Rogers Pump Station Update

Dave Capacchione reported:

- Demo is complete.
- The environmental remediation company seems to be complete as of today. Del-Ray is tying steel and getting ready to pour concrete on Friday.
- Still on by-pass and things seem to be going okay.
- So far, no major issues.
- Estimated to be completed by the end of September (due to the delay in the abatement of PCB's and asbestos).

There was discussion regarding the abatement/disposal.

d. Frito Lay Discharge Permit / Sampling Plan

Dave Capacchione reported:

- They've been talking with Frito-Lay for several months to come up with a joint sampling plan per the DEEP's request.

e. Killingly NPDES Draft Permit / Consent Order

Dave Capacchione reported:

- DEEP issued a consent order with a proposed sampling plan to be implemented. The Frito-Lay sampling plan may change from what had been discussed.
- Syl Quenga explained that they also have a consent order as part of their draft wastewater permit and he doesn't understand why the Town also received a consent order. He explained that it's the same work. Everything on their consent order was done and submitted to DEEP. They have not received a response yet (it has been three or four weeks).

Gerard CinqMars stated that there has been good cooperation between Frito-Lay and the Town.

f. WPCA Agreement Legal Services

Dave Capacchione suggested using the firm of Murtha Cullina (rate of \$295.00/hour (municipal rates) to come from Professional Services on an as needed basis.

Motion was made by Arlene Gauthier to use the firm of Murtha Cullina for their services, on an as needed basis, at a rate of \$295.00 per hour, amount not to exceed \$20,000.00, to come from Professional Services. Second by Jason Hoffman. Motion carried unanimously (5-0-0).

9. New Business

a. Laurel Point Pump Station

Dave Capacchione reported:

- Per discussion with Mark Morabito of NTE, they still plan to go forward with the design of the Pump Station (probably in the fall), but since the CSC denied without prejudice, the urgency is not there.

10. Correspondence

a. Proposed Value of Nitrogen Credits

Dave Capacchione explained that the DEEP used the wrong number of days in their calculation (should have used 366 instead of 365 due to Leap Year). Nitrogen credits rebate was decreased by \$20.00.

b. CT Association of WPCA Spring Workshop (brochure in packets to WPCA Members).

11. Executive Session

a. Brooklyn Contract Renewal

Motion was made by Jason Hoffman to enter into executive session at 6:39 p.m. Second by Arlene Gauthier. Motion carried unanimously (5-0-0).

Included in executive session were: Gerard CinqMars, Patrick McLaughlin, Arlene Gauthier, Joseph Higgins, Jason Hoffman and Dave Capacchione.

Motion was made by Jason Hoffman to come out of executive session at 6:51 p.m. Second by Joseph Higgins. Motion carried unanimously (5-0-0).

12. Other

Jason Hoffman asked if two bids had been obtained for materials as had been discussed at last month's meeting. Dave Capacchione explained that they had, but one of the bidders had not supplied all of the materials (shims, washers and wear strips). The other company had supplied everything.

13. Adjournment

Motion was made by Arlene Gauthier to adjourn at 6:53 p.m. Second by Joseph Higgins. Motion carried unanimously (5-0-0).

Respectfully submitted,

J.S. Perreault  
Recording Secretary