

**TOWN OF KILLINGLY
WATER POLLUTION CONTROL AUTHORITY**

**In Person
Special Meeting Agenda**

Thursday, January 27, 2022

5:00 PM

**Killingly Town Hall
Town Meeting Room
172 Main Street, Danielson CT**



1. Roll Call
2. Citizen Participation (on items not subject to public hearing)
3. Town Council Liaison Participation
4. Adoption of Regular Meeting Minutes December 15, 2021
5. Finance Report
 - a. Monthly Finance Report
6. Report of Project Manager
7. Frito-Lay Representation
8. Unfinished Business
 - a. Facilities Project Update
 - b. I&I Study
9. New Business
 - a. Buck Street
10. Correspondence
11. Other
12. Executive Session
 - a. Proposed Lease
 - b. Review of Operating RFP
13. Adjournment

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Elizabeth M. Quisenberry