# TOWN OF KILLINGLY

### WATER POLLUTION CONTROL AUTHORITY

**REGULAR MEETING**

**Killingly Wastewater Treatment Facility Conference Room**

**31 Wauregan Road, Danielson CT**

**Wednesday, February 15, 2017**

**6:00 P.M.**

1. Roll Call
2. Citizen Participation
3. Town Council Liaison Participation
4. Adoption of Minutes, Regular Meeting January 18, 2017
5. Finance Report

a. Monthly Finance Report

b. Budget Discussion

1. Report of Project Manager

a. Cleaning of Collection System

1. Frito-Lay Representation
2. Unfinished Business
   1. Facilities Plan Update
   2. Rogers Pump Station Update
   3. Frito Lay Discharge Permit / Sampling Plan
3. New Business

a. Review of Bio-Filter Media Replacement Bids and Contract Award

b. Influent Pump(s) Replacement / Repair

c. 41 John Street Waiver of Assessment Interest

10. Correspondence

11. Executive Session

a. Brooklyn Contract Renewal

b. Pomfret Contract Renewal

12. Other

13. Adjournment: