# TOWN OF KILLINGLY

### WATER POLLUTION CONTROL AUTHORITY

**REGULAR MEETING**

**Killingly Wastewater Treatment Facility Conference Room**

**31 Wauregan Road, Danielson CT**

**Wednesday, September 20, 2017**

**6:00 PM AGENDA**

1. Roll Call
2. Citizen Participation (on items not subject to public hearing)
3. Town Council Liaison Participation
4. Adoption of Minutes, Regular Meeting August 16, 2017
5. Adoption of Minutes, Special Meeting August 30, 2017
6. Finance Report
	1. Monthly Finance Report
7. Report of Project Manager

 a. Cleaning of Collection System

1. Frito-Lay Representation
2. Unfinished Business
	1. Facilities Plan Update
3. Possible shortfall solutions
	1. Rogers Pump Station Update
	2. Killingly NPDES Draft Permit / Consent Order
	3. Laurel Point Pump Station
	4. Sewer Line Replacement, I&I Study, Prospect St Area & Evaluation of Interceptor
	5. 55 Dog Hill Road
	6. Hutchinson Precision Plastics
4. New Business
5. Repair of Railings

b. 49 Cottage Street Waiver Request

c. Frito – Lay Flow testing

d. Woodward Street Sewer Line Cleaning

 11. Correspondence

 a. DEEP Ordinance Review

 12. Executive Session

 a. Brooklyn Contract Renewal

13. Other

14. Adjournment: