# TOWN OF KILLINGLY

### WATER POLLUTION CONTROL AUTHORITY

**REGULAR MEETING**

**Killingly Wastewater Treatment Facility Conference Room**

**31 Wauregan Road, Danielson CT**

**Wednesday, January 17, 2018 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 December 20, 2017
5. Finance Report
   1. Monthly Finance Report
6. 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. Killingly NPDES Draft Permit / Consent Order
   4. Laurel Point Pump Station
   5. Sewer Line Replacement, I&I Study, Prospect St Area
   6. Normandies Park
   7. Hutchinson Precision Plastics
   8. Frito – Lay Flow Testing
   9. Woodward Street Sewer Line Cleaning
3. New Business

a. Bio-Filter #2 Fan- Repair

b. Tom Weaver 73 Island Road

c. Bio-Filter Media Replacement Bid

11. Correspondence

12. Executive Session

a. Brooklyn Contract Renewal

13. Other

14. Adjournment: