# TOWN OF KILLINGLY

### WATER POLLUTION CONTROL AUTHORITY

**Regular Meeting Agenda**

**Killingly Wastewater Treatment Facility Conference Room**

**31 Wauregan Road, Danielson CT**

**Wednesday, December 19, 2018 at 6:00 PM**

1. Roll Call
2. Citizen Participation (on items not subject to public hearing)
3. Town Council Liaison Participation
4. Adoption of Minutes, Regular Meeting November 14, 2018
5. Finance Report
   1. Monthly Finance Report
   2. Transfer of Funds for FY17-18 reconciliation
6. Report of Project Manager
7. Frito-Lay Representation
8. Unfinished Business
   1. Facilities Plan Update
   2. Sewer Line Replacement, Prospect St Area
9. New Business

a. WPCA 2019 meeting with Town Council

1. Correspondence
2. Executive Session

a. Contract Renewal

1. Other
2. Adjournment