# TOWN OF KILLINGLY

### WATER POLLUTION CONTROL AUTHORITY

**REGULAR MEETING**

**Killingly Wastewater Treatment Facility Conference Room**

**31 Wauregan Road, Danielson CT**

**Wednesday, December 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 November 15, 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. 55 Dog Hill Road
   7. Normandies Park
   8. Hutchinson Precision Plastics
   9. Frito – Lay Flow Testing
   10. Woodward Street Sewer Line Cleaning
3. New Business

a. Al Weiss - Hartford Pike / Pleasant St User Fee Adjustment Request

b. Neuros Blower Maintenance

c. 120 South Shore Road

11. Correspondence

12. Executive Session

a. Brooklyn Contract Renewal

13. Other

14. Adjournment: