# TOWN OF KILLINGLY

### WATER POLLUTION CONTROL AUTHORITY

**REGULAR MEETING**

**Killingly Wastewater Treatment Facility Conference Room**

**31 Wauregan Road, Danielson CT**

**Wednesday, February 21, 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 January 17, 2018
5. Finance Report
   1. Monthly Finance Report
   2. Budget Discussions
6. Report of Project Manager
   1. Cleaning of Collection System
7. Frito-Lay Representation
8. Unfinished Business
   1. Facilities Plan Update
   2. DEEP approval of SOP
   3. Rogers Pump Station Update
   4. Killingly NPDES Draft Permit / Consent Order
   5. Laurel Point Pump Station
   6. Sewer Line Replacement, Prospect St Area
   7. Normandies Park
   8. Hutchinson Precision Plastics
   9. Frito – Lay Flow Testing
   10. Bio-Filter Media Replacement
9. New Business
   1. Rogers Force Main

11. Correspondence

12. Executive Session

a. Brooklyn Contract Renewal

13. Other

14. Adjournment: