

**TOWN OF KILLINGLY
WATER POLLUTION CONTROL AUTHORITY**

Regular Meeting Agenda

**Killingly Wastewater Treatment Facility Conference Room
31 Wauregan Road, Danielson CT**

Wednesday, June 20, 2018 at 6:00 PM

RECEIVED
TOWN CLERK, KILLINGLY, CT
2018 JUN 13 PM 3:36
Elysebeth M. Wilson

1. Roll Call
2. Citizen Participation (on items not subject to public hearing)
3. Town Council Liaison Participation
4. Adoption of Minutes, Public Hearing & Regular Meeting May 16, 2018
5. Finance Report
 - a. Monthly Finance Report
6. Report of Project Manager
 - a. Cleaning of Collection System
7. Frito-Lay Representation
8. Unfinished Business
 - a. Facilities Plan Update
 - b. Rogers Pump Station Update
 - c. Sewer Line Replacement, Prospect St Area
 - d. Hutchinson Precision Sealing Systems
 - e. Bio-Filter Media Replacement
9. New Business
 - a. 49 Cottage Street
 - b. 140 Main Street
10. Correspondence
 - a. Letter from DEEP dated May 24, 2018
 - b. Letter from DEEP dated May 14, 2018
11. Executive Session
 - a. Contract Renewal
12. Other
13. Adjournment