

TOWN OF KILLINGLY
WATER POLLUTION CONTROL AUTHORITY
Meeting
Wednesday, November 18, 2020 at 6:00 PM

Killingly Town Hall
Town Meeting Room
172 Main Street, Danielson CT

The Public can view the meeting on Facebook Live.
Go to <https://www.facebook.com/Killingly/TM/>

CITIZEN’S STATEMENT AND PETITION

Pursuant to Governor’s Executive Order 7B, all public comment can be emailed to publiccomment@killinglyct.gov or mailed to Town of Killingly, 172 Main Street, Killingly, CT 06239 on or before the meeting. All public comment received prior to the meeting will be posted on the Town’s website www.killinglyct.gov.

MINUTES

1. **Roll Call** – Chair, Patrick McLaughlin called the Meeting to order at 6:00 p.m.
David Capacchione, Director of Engineering and Facilities did the roll call.

Members Present:

Gerard CinqMars
Andrew Danna
Joseph Higgins
Patrick McLaughlin
Arlene Gauthier was absent with notice.

Staff Present:

David Capacchione, Director of Engineering and Facilities
Mark Cataldo, Suez Project Manager
Joe Couture, Suez Assistant Project Manager
Jennifer Hawkins, Finance Director

Also Present:

Ed Grandelski, Town Council Liaison
Heather Belanger, Frito-Lay

2. Citizen Participation (on items not subject to public hearing)
David Capacchione stated that no comments from the public had been received.
3. Town Council Liaison Participation
Ed Grandelski reported on the recent actions and discussions of the Town Council.

4. Adoption of Special Meeting Minutes November 5, 2020

Motion was made by Joseph Higgins to adopt the Minutes of the Special Meeting of November 5, 2020. Second by Gerard CinqMars.

No discussion.

Roll Call Vote: Gerard CinqMars – yes; Patrick McLaughlin – yes; Joseph Higgins – yes; Andrew Danna - yes.

Motion carried unanimously (3-0-0).

5. Finance Report

a. Monthly Finance Report

Jennifer Hawkins reported on the October 31, 2020 Finance Report:

- Includes the sewer collections for the October sewer collection month.
- Revenues are fairly on target.
- Not much has changed in expenses since the last meeting of the WPCA (11/5/2020).
- There are no areas/issues of concern at this time.

6. Report of Project Manager

Mark Cataldo reported:

- He noted that the phosphorus violation in the early part of November had been discussed at the November 5th meeting of the WPCA.
- Were out of compliance for the total monthly amount of phosphorus. Mr. Cataldo explained that this was due to the ongoing construction at the Plant and how water had to be shut off to the phosphorus sample bucket a couple of times. Mr. Capacchione provided information regarding the violation to Authority Members.
- Continue to be a Level 2 at the Plant.
- Processed an average daily flow of 1.5 million gallons. Flow is down due to weather.
- Continue to work on the primary tanks.
- Replacing wear strips and glides for the flights.
- Drained and cleaned out Primary Clarifier #2 and opened up #4 for construction purposes.
- Two odor complaints.
- Nitrogen – 120 pounds for the month (below the 131, a little increase from the previous month).

There was discussion regarding minimum and maximum flows. Mr. Cataldo explained that they are not being recorded because they are in by-pass.

Mr. Cataldo explained that the refrigerator unit on the influent sampler (13 years old) has broken down. The sampler needs to be replaced in order to meet compliance with keeping it within 4 degrees Celsius. He explained that it is difficult to find people to work on the refrigeration unit due to the fact that it is a sampler (not a refrigerator). It is cheaper to buy a new one. Three quotes were obtained (included in packets to Authority Members). Mr. Couture stated that this was on the docket as part of the upgrade, but was taken off when cutting costs. Mr. Capacchione voiced agreement and explained that a lot of what was eliminated was due to the time delay from when authorization was received for a dollar value and then when authorization was received to go to design bid from the State (value engineering).

Motion was made by Gerard CinqMars to authorize the purchase of the Refrigerated Sampler as outlined in the quote dated November 10, 2020, from Teledyne ISCO, at a cost not to exceed \$7,000 (to come out of Capital).

Second by Joseph Higgins.

Discussion: Mr. McLaughlin stated that it is a needed piece of equipment.

Roll Call Vote: Gerard CinqMars – yes; Patrick McLaughlin – yes; Joseph Higgins – yes; Andrew Danna – yes.

Motion carried unanimously (4-0-0).

7. Frito-Lay Representation

Heather Belanger reported that there are no operational issues at the Facility at this time.

8. Unfinished Business

a. Facilities Project Update

David Capacchione reported:

- Work is progressing. There are a lot of people on site.
- The Gravity Belt Thickener is operational.
- Waiting for a revised schedule for completion. There was discussion. They do not believe they are going to make substantial completion for the end of January per contract. As previously discussed, he does not believe that they will make it.

b. Inflow / Infiltration Study

David Capacchione reported:

- Wright-Pierce will be setting flow meters tomorrow. They flow is still down, so it should work out well.

9. New Business

- a. Set 2021 Meeting Dates (Memo from the Town Clerk and a draft Schedule of Meeting Dates for 2021 were included in packets to Authority Members).

Motion was made by Joseph Higgins to accept the Schedule of Meeting Dates for 2021 as presented. Second by Andrew Danna.

Roll Call Vote: Gerard CinqMars – yes; Patrick McLaughlin – yes; Joseph Higgins – yes; Andrew Danna – yes.

Motion carried unanimously (4-0-0).

10. Correspondence – None.

11. Other – None.

12. Adjournment

Motion was made by Joseph Higgins to adjourn at 6:20 pm. Second by Gerard CinqMars. Motion carried unanimously by voice vote (4-0-0).

Respectfully submitted,

J.S. Perreault
Recording Secretary

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