

TOWN OF KILLINGLY
WATER POLLUTION CONTROL AUTHORITY
Regular Meeting
Wednesday, August 21, 2019 at 6:00 PM
Killingly Wastewater Treatment Facility Conference Room
31 Wauregan Road, Danielson CT

MINUTES

1. **Roll Call** – Chair, Gerard CinqMars called the Meeting to order at 6:00 p.m. and did the roll call.

Members Present:

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

Staff Present:

David Capacchione, Director of Engineering and Facilities
John Marcin, Suez
Joe Couture, Suez, Assistant Project Manager

Also Present:

Heather Belanger, Frito-Lay

2. Citizen Participation (on items not subject to public hearing) – None.
3. Town Council Liaison Participation – No Representation.
4. Adoption of Regular Meeting Minutes July 17, 2019

Motion was made by Patrick McLaughlin to adopt the Minutes of the Regular Meeting of July 17, 2019. Second by Andrew Danna. Motion carried unanimously (4-0-0).

5. Finance Report (included in packets to Authority Members).

- a. Monthly Finance Report

David Capacchione reported that nothing is tracking out of the ordinary.

6. Report of Project Manager

Joe Couture reported:

- Regulatory Event – E-coli violation. There was a discussion with R.H. White to ensure that this will not happen again.
- They fired up the PAC System for the phosphorous season.
- Continuing ammonia investigation.

Influent probe is now tied into the SCADA System. They can track, live, what is coming into the Plant.

They camera'd the connection at United Natural Foods. They went 58 feet into the building and there are no other lines that tie into the one that was suspected.

John Marcin reported:

- Using the map, Mr. Marcin explained/indicated the flow and collecting samples for testing for ammonia. The monthly number is down (142) from last month (161), so it is trending in the right direction.

7. Frito-Lay Representation

Heather Belanger reported:

- Both fryers will be down from September 15th through September 22nd.
- From September 23rd through October 4th only one fryer will be running.
- Shutdown from October 4th through October 7th, nothing will be running. Rebuild of centrifuge to be done at this time.
- No operational issues to report.
- She will provide sewer verification test results to Mr. Capacchione on August 22nd.
- She will provide the plan for the weekend to Mr. Couture.

8. Unfinished Business

a. Facilities Project Update

David Capacchione reported:

- Poured concrete for duct banks. Some duct banks are installed.
- Poured concrete pad for the generator.
- Prepping to pour the foundation footings for the building addition.
- Piping and electrical work continues in the tunnels as well as demo and installation of new pedestals for pump replacements, valves, etc.
- He explained that the schedule shows that they will meet their completion date. He expects the pace to pick-up. There was a pre-concrete construction meeting last week and they came up with a plan.

b. Sewer Line Replacement, Prospect St Area

David Capacchione reported that he has not heard from USDA regarding the application that had been submitted. The plan is to put it out to bid after the first of the year for spring construction. He hopes to have the funding mechanism in place for the residents.

c. Ammonia discussion – See Above (Item 6).

9. New Business

a. 49 Cottage Street (Request from Richard Ouellette a one-year waiver included in packets to Authority Members.)

David Capacchione explained that utilities had been disconnected and that the owner is planning on rebuilding by next summer.

Motion was made by Patrick McLaughlin to waive sewer use fees at 49 Cottage Street for another year as long as utilities are not connected within the next year. Second by Joseph Higgins. Motion carried unanimously (4-0-0).

10. Correspondence – None.

11. Executive Session

a. Suez Contract

Motion was made by Joseph Higgins to enter into Executive Session (Suez Contract) at 6:20 p.m. Second by Andrew Danna. Motion carried unanimously (4-0-0).

Included in Executive Session: Gerard CinqMars; Patrick McLaughlin; Joseph Higgins; Andrew Danna; David Capacchione.

Motion was made by Andrew Danna to come out of Executive Session at 6:29 p.m. Second by Joseph Higgins. Motion carried unanimously (4-0-0).

12. Other – None.

13. Adjournment

Motion was made by Joseph Higgins to adjourn at 6:30 p.m. Second by Andrew Danna. Motion carried unanimously (4-0-0).

Respectfully submitted,

J.S. Perreault
Recording Secretary