

TOWN OF KILLINGLY
WATER POLLUTION CONTROL AUTHORITY
Regular Meeting
Wednesday, November 20, 2019 at 6:00 PM
Killingly Wastewater Treatment Facility Conference Room
31 Wauregan Road, Danielson CT

MINUTES

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

Members Present:

Gerard CinqMars
Patrick McLaughlin
Joseph Higgins
Arlene Gauthier arrived at 6:04 p.m.
Andrew Danna was absent with notice.

Staff Present:

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

Also Present:

Heather Belanger, Frito-Lay
Ed Grandelski, Town Council Liaison (arrived at 6:01 p.m.)

2. Citizen Participation (on items not subject to public hearing) – None.
3. Town Council Liaison Participation
Ed Grandelski reported:
 - Proclamations for Teachers of the Year: Killingly Public Schools; Ellis Tech; St. James.
 - Approved DPW Bargaining Agreement.
 - Budgetary transfers.
 - Reviewed the Town Manager's evaluation.
 - Reviewed Bargaining Agreement for Professional/Technical.

Mr. Grandelski stated concern that they are doing the water line on Route 21 almost on top of the sewer main. He asked if the State would want it separated out. Mr. Capacchione stated that when he looked at it a couple of weeks ago, they were not working on top of the sewer main at that point. That is not what the original plan showed. He will look into it.

4. Adoption of Regular Meeting Minutes October 16, 2019

Page 2, Item 6, 14th Bullet Point, Mr. Higgins asked what happened at Mill Street. Suez jetted the line per the Town's request and VMS did the repair.

Motion was made by Joseph Higgins to adopt the Minutes of the Regular Meeting of October 16, 2019. Second by Patrick McLaughlin. Motion carried unanimously (4-0-0).

5. Finance Report

a. Monthly Finance Report (included in packets to Authority Members)

David Capacchione reported that everything is tracking as expected. However, will need to monitor revenues vs. expenses going forward for the year in light of the ongoing upgrade project.

6. Report of Project Manager

Mark Cataldo reported:

- No violations.
- Flow is down compared to last month.
- BOD of 5 and 3 going out respectively.
- 132 work orders.
- Responded to 4 alarms (Brooklyn).
- 1 possible blockage (lateral).
- 37 markouts.
- One odor complaint.
- One collection system complaint.
- 98.9 % BOD, Almost 98% for TSS.
- Nitrogen Removal trending downwards (171 to 167).
Per the State, numbers are trending down consistently throughout the State, but everyone is still having trouble removing nitrogen.
- Ammonia investigation: Found numbers to be consistent coming in (20-50 milligrams per liter by the influent flow meter). When the flow drops off, the ammonia drops off. No concentrated, large amount coming from one source, just a cumulative amount.
- Photos of the upgrade were displayed. Mr. Couture will provide aerial photos at the future meeting.
- He offered to take Authority Members on a tour.
- The new generator is in place, but won't be connected to be operational for at least three months.

7. Frito-Lay Representation

Heather Belanger did not have any issues to report.

8. Unfinished Business

a. Facilities Project Update

David Capacchione reported:

- See above under Item 6, Report of Project Manager.

b. Sewer Line Replacement, Prospect St Area

David Capacchione reported:

- Still on track to go out to bid after the first of the year. Construction in the spring.

c. Rogers Corporation

David Capacchione reported:

- Still doing remediation. So far, discharge has been very minimal.

d. 39 Franklin Street

David Capacchione reported:

- The property owner requests full reimbursement, not just the three years (per Statute) that were previously approved by the Authority. Mr. Capacchione had sent him a copy of the Statute.
- No action was taken by the Authority.

e. Suez Contract

David Capacchione reported:

- Recommendation that the Town Manager present the contract with Suez to Town Council.
- No changes have been made since the last Executive Session.

Motion was made by Patrick McLaughlin to approve the contract extension with Suez and to recommend that the Town Manager present it to the Town Council. Second by Arlene Gauthier. Motion carried unanimously (4-0-0).

9. New Business

a. Set 2020 Meeting Dates

Motion was made by Joseph Higgins to accept the 2020 Schedule of Regular Meeting Dates as presented. Second by Arlene Gauthier. Motion carried unanimously (4-0-0).

10. Correspondence – None.

11. Executive Session – No Executive Session.

12. Other – None.

13. Adjournment

Motion was made by Joseph Higgins to adjourn at 6:21 p.m. Second by Arlene Gauthier. Motion carried unanimously (4-0-0).

Respectfully submitted,

J.S. Perreault
Recording Secretary