

TOWN OF KILLINGLY
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
Killingly Wastewater Treatment Facility Conference Room
31 Wauregan Road, Danielson CT
Wednesday, July 19, 2017
6:00 PM

MINUTES

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

Members Present:

Gerard CinqMars, Chairman
Patrick McLaughlin
Joseph Higgins
Arlene Gauthier

Jason Hoffman was absent with notice.

Staff Present:

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

Also Present:

David Griffiths, Town Council Chairman
Heather Belanger, Frito-Lay

2. Citizen Participation – None.
3. Town Council Liaison Participation
David Griffiths reported in the absence of Ed Grandelski:
 - Council voted 5-2 in favor of continuing negotiations with NTE regarding a Host Community Benefit Package.

There was discussion.

Mr. Griffiths asked about the proposed early contract renewal/extension with Suez and stated that Mr. Grandelski would like to have list of the upgrades that would be done as proposed with the early contract renewal. Mr. Cataldo offered to provide a list of upgrades that were done with the previous early renewal also.

4. Adoption of Minutes, Regular Meeting June 21, 2017

Motion was made by Arlene Gauthier to adopt the minutes of the Regular Meeting of June 21, 2017.
Second by Joseph Higgins.

Corrections noted:

- Page 2, under Item 11, First Bullet of Sandra Bove, delete the second “is.”
- Page 2, under Item 11, Third Bullet, First should begin, “If NTE gets approved...”

Motion carried unanimously with the above-noted corrections (4-0-0).

5. Finance Report

a. Monthly Finance Report

Dave Capacchione reported that the current deficit shown in sewer use charges in the preliminary Finance Report will change per his discussion with Revenue Collector, Pat Monahan.

6. Report of Project Manager

Mark Cataldo reported:

- In compliance last month.
 - Two pilot tests for the centrifuges for the upgrade (last two weeks of the month). He sent data to Wright-Pierce. One was an average of 20.6%, the other 19.8%, so overall, they were on target.
 - BOD and TSS were pretty normal.
 - They installed the tower fan, worked on railings, worked on gear drives at the clarifiers.
 - This month, they will continue checking pump stations and doing more yard work.
 - Phosphorus is running well below average.
 - Up a little on Nitrogen (were running at 147). He explained that it could be due to the pilot tests.
 - They installed the phosphorus pilot testing for the poly chloride (required to be done by July 31st). It is operational, but not running currently.
- a. Cleaning of Collection System
- Jetted approximately 34.1 miles of sewer 18 inches and below (about 61 percent of all sewer that they are responsible for in the five-year contract). They have a schedule that they are trying to go by each month.

7. Frito-Lay Representation

Heather Belanger stated that there were no operational issues at the facility to report. They still do not have their permit yet. She explained that they are still running on the 2009 permit.

8. Unfinished Business

a. Facilities Plan Update

Dave Capacchione reported:

- Design is ongoing and if everything goes according to plan, they should meet 60% design plans in August and 90% design should be completed in November for submittal to the State for their approval comment period. Once authorization is received, go out to bid after the first of the year. Construction should begin spring/early summer 2018.
- Mr. Capacchione explained the sheet that was included in the packets to Authority Members entitled, "KILLINGLY WPCF UPGRADE 30% VE SUMMARY/ENGINEER'S RESPONSE." It is a list of items identified in the Wright-Pierce Facility Plan (approved by the State). It also shows items that there is insufficient funding for totaling \$4,580,500 dollars (these are the items that would be addressed through a contract extension with Suez).

Mr. Capacchione explained that, at this point, Wright-Pierce is going ahead with the design of the Facilities Plan as presented to the State addressing all of the items with the ones expected to have shortfalls on to be put in as bid alternates. They could be awarded during Project construction or completed at a separate date. Discussion ensued.

1. Suez proposal

There was discussion regarding the type of items that would be addressed through proposed contract extensions - approximately \$4.5 million.

Other approaches to handle the shortfall: supplemental appropriation; bonding; sewer rate increases for smaller projects; not doing the work.

There was more discussion. There was consensus for Dave Capacchione to call George Hicks from the State to discuss options/possibility for adding to the original authorization.

b. Rogers Pump Station Update

Dave Capacchione reported:

- Work is roughly 50-55 % done. Demo completed. Lowered pumps and generators into the basement last week. All concrete is poured. Construction of the block building has not yet begun. On track for completion in October.

c. Frito Lay Discharge Permit / Sampling Plan

Dave Capacchione reported:

- No discharge permit yet. No sense in duplicating efforts regarding sampling plan. This item to be removed from the agenda for next month.

d. Killingly NPDES Draft Permit / Consent Order

Dave Capacchione reported:

- Installed a temporary phosphorus removal system which is in place ahead of schedule. In compliance with consent order.

e. Laurel Point Pump Station

Dave Capacchione reported:

- He left this on the Agenda because NTE wanted to continue further discussions this fall regarding work at the Pump Station. He has not heard anything from them recently.

f. L'Homme Street Sewers

Dave Capacchione reported:

- A broken sewer main had been replaced a couple of years ago, but final paving had not been done due to heavy rain. There have been no settlement issues with the binder course. He will have estimate next month for top course (approximately \$10,000 - \$15,000 increase).

9. New Business

a. Sewer Line Replacement

1. Inflow & Infiltration Study
2. Prospect Street Area
3. Evaluation of Interceptor

Dave Capaccione reported on the above three Agenda Items:

- These items were in the budget that went into effect on July 1st. An RFP will be going out shortly. Bids should be back before the August meeting.

There was discussion regarding the Prospect Street Area. Mr. Capacchione will supply a map of the area for next month's meeting.

10. Correspondence

a. 55 Dog Hill Road

Dave Capacchione explained that, at one time, the same party owned the Kohl's Plaza and 55 Dog Hill Road and that 55 Dog Hill had rights to connect. However, now there are separate owners and the owner of 55 Dog Hill is asking for a waiver of the Town's Ordinances (which states that you cannot have two separate properties tied into the same lateral) to allow them to connect. Mr. Capacchione spoke with the Attorney for Kohl's Plaza and he stated that the owner would allow them to connect to it but they would not transfer it to the Town. Mr. Capacchione explained that there are other options that would allow them to develop the site (e.g. build a pump station, they could come out to Valley Road or to Dog Hill Road, tie into the public sewer system on North Main Street). There was discussion. The consensus of the Authority was to take no action on this matter. Mr. Capacchione will report back to Sean Hendricks, Town Manager.

11. Executive Session

Motion was made by Arlene Gauthier to enter into executive session at 7:02 p.m. Those included in executive session: Gerard CinqMars, Patrick McLaughlin, Arlene Gauthier, Joseph Higgins and Dave Capacchione. Second by Patrick McLaughlin. Motion carried unanimously (4-0-0).

- a. Brooklyn Contract Renewal
- b. Pomfret Contract Renewal

Motion was made by Arlene Gauthier to come out of executive session at 7:23 p.m. Second by Joseph Higgins. Motion carried unanimously (4-0-0).

12. Other – None.

13. Adjournment

Motion was made by Patrick McLaughlin to adjourn at 7:24 p.m. Second by Arlene Gauthier. Motion carried unanimously (4-0-0).

Respectfully submitted,
J.S. Perreault
Recording Secretary