



TOWN OF

THOMPSON

WATER POLLUTION CONTROL
AUTHORITY

40 RIVERSIDE DRIVE
THOMPSON, CT 06277
(860) 928-2300

To: Mr. Jeffrey C. Barske

CC: TWPCA Board, Director
K. Beausoleil, O. Mckiernan-Raftery
R. Morin, D. Rebello


November 19, 2015

SUBJECT: MINUTES OF REGULAR MEETING November 18, 2015

- 1.0 Called to Order at 7:00 pm. Present: S. Kruzel, A. LaPalme, S. Brissette, D. Morin. Absent: V. Nizamoff
- 1.1 A motion was made by D. Morin to add an agenda item for selection of a new Board Chairman and Vice Chairman. Seconded by S. Brissette and carried. Upon vote, the Board selected S. Kruzel as Chairman and D. Morin as Vice Chairman.
- 2.0 October 2015 Meeting Minutes: reviewed with no comments. Moved to approve by A. LaPalme. Seconded by S. Brissette. So carried.
- 3.0 Current bills for payment: A total of 14 bills for \$8851.44 were discussed. Moved to approve for payment by A. LaPalme. Seconded by D. Morin. So carried.
- 4.0 Revenue and Expense Budget: Revenues and expenses for Fiscal Year 2016, Month 4, were discussed. Expenses for 2016 are below budget at this time. Moved to approve by S. Brissette. Seconded by D. Morin. So carried.
- 5.0 Public visitors or Appointments. None
- 6.0 Directors Report: (a) The plant is running well and has passed all recent tests. Nitrogen values increased in October but are below average for the year. (b) the WPCA received only one bid for construction of the phosphorous mitigation facility. Moved to accept the Director's Report by A. LaPalme. Seconded by S. Brissette. So carried.
- 7.0 Correspondence/Actions: (a) The Board received a request from VHB for approval of plans for the new Dollar General store on Riverside Drive. Upon vote, the Board approved the plans pending approval by the Planning and Zoning Commission and upon receipt of drawings with signatures and a Professional Engineer stamp. (b) Upon review of the one bid received for construction of the phosphorous mitigation facility, S. Brissette moved that the Board accept the bid and the price of \$553,666. Seconded by D. Morin and so carried. (c) The Board approved the 2016 meeting schedule which moves monthly meetings to Tuesday instead of Wednesday. (d) Due to his election to the Town Board of Education, S. Brissette tendered his resignation to the Board effective November 19, 2015. The Board thanks Mr. Brissette for his service to the Board and the Town.
- 8.0 Executive Session: S. Brissette made a motion to enter Executive session at 7:43pm. Seconded by D. Morin. The Board discussed personnel and Union contract issues. Executive session ended at 7:50pm.

9.0 Next Regular Meeting: Wednesday, December 9, 2015.

10.0 Moved to adjourn at 8:24 pm by A. LaPalme. Seconded by S. Brissette. So moved all.

A handwritten signature in cursive script, appearing to read "S. Kruzel", is written over a horizontal line.

S. Kruzel, WPCA Chairman