

To: Mrs. Renee Waldron

CC: TWPCA Board, Director
K. Beausoleil, O. Mckiernan-Raftery

R. Morin, M. Mongeau,

May 10, 2016

SUBJECT: MINUTES OF REGULAR MEETING MAY 10, 2016

- 1.0 Called to Order at 7:01 pm. Present: S. Kruzel, A. LaPalme, D. Morin, M.Krogul, V. Nizamoff
- 2.0. <u>Minutes from May 10 2016</u> Reviewed with no comments. Motion to approve by D. Morin, seconded V. Nizamoff. So carried.
- 3.0 <u>Current bills for payment</u>: A total of 7 bills for \$2,067.76 were discussed. Moved to approve for payment by V. Nizamoff Seconded by D. Morin. So carried.
- 4.0 Revenue and Expense Budget: Revenues and expenses for Fiscal Year 2016, Month 10, were discussed. Expenses for 2016 are on budget at this time. Moved to approve by A. LaPalme Seconded by M. Krogul. So carried.
- 5.0 <u>Public visitors or Appointments</u>. None
- 6.0 <u>Directors Report</u>: (a) Nitrogen levels running much lower for the month of April 29lbs per day. (b) Director check other municipalities for hook up prices that ranged from \$3,000.00 to&4,500.00. Move to accept Directors report, D. Morin. Seconded, A. LaPalme. So carried.
- 7.0 Correspondence, Inquiries, Future Plans: (a) Board received minutes from Phosphorous Removal System Upgrade meeting held on April 29, 2016 to review. (b) A motion made by M Krogul to pay retroactive contributions to Brian Demers pension plan, seconded by D. Morin. So moved. (c) A motion made by A. LaPalme, to raise connection fees for residential to \$3,000.00 and commercial to \$4,000.00. Seconded by D. Morin, so moved. (c) Plant Director has informed the Board that the Building Official Office does inform him of any changes that are made to any properties hooked to the system if permits have been applied for. Further discussion on this matter has been table till next meeting. (d) discussion on a plant lawyer has been tabled till next meeting.
- 8.0 Executive Session: None
- 9.0 Next Regular Meeting: Tuesday June14, 2016
- 10.0 Moved to adjourn at 7:50 pm by A. LaPalme Seconded by D. Morin. So moved all.

S. Kruzel, WPCA Chairman