TOWN OF

THOMPSON

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

WATER POLLUTION CONTROL
AUTHORITY

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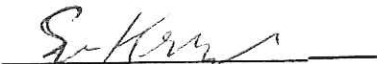
SELECTMEN'S OFFICE

To: Mrs. Renee Waldron

CC: TWPCA Board, Director
K. Beausoleil, O. Mckiernan-Raftery
R. Morin, M. Mongeau,

June 14, 2016

SUBJECT: MINUTES OF REGULAR MEETING JUNE 14, 2016

1.0 **Called to Order** at 7:00 pm. Present: S. Kruzel, A. LaPalme, M.Krogul , V. Nizamoff Absent: D. Morin.

2.0. **Minutes from May 10, 2016** Reviewed with no comments. Motion to approve by M. Krogul, seconded by A. LaPalme, So carried.

3.0 **Current bills for payment**: A total of 14 bills for a total of $30,081.70 were discussed. Moved to approve for payment by A. LaPalme, Seconded by M. Krogul, So carried.

4.0 **Revenue and Expense Budget**: Revenues and expenses for Fiscal Year 2016, Month 11, were discussed. Expenses for 2016 are on budget at this time. Moved to approve by A. LaPalme Seconded by V. Nizamoff . So carried.

5.0 **Public visitors or Appointments**. None

6.0 **Directors Report**: (a) Nitrogen levels running lower for the month of May at 22lbs.per day. (b) Board reviewed plans for Gregory Mountford request to hook up two new houses on Beattie Avenue. Board approved plans with a minor change requesting two separate Y connections be used to connect to the main line. (c) Board approved the payment of $6,683.72 to Tighe and Bond Phosphorous Removal-Construction Services. (d) Board also reviewed Marianapolis Sewer Extension issues just for information to keep us updated on the project. Move to accept Directors report, A. LaPalme.Seconded, M. Krogul. So carried.

7.0 **Correspondence, Inquiries, Future Plans**: (a) A motion was made by V. Nizamoff to hold a public hearing on July 26, 2016 at the TWPCA plant at 7:00PM on the changing of hook up fees to $3,000.00 on residential and $4,000.00 on commercial. Seconded by M. Krogul, so moved.

8.0 **Executive Session**: None.

9.0 **Next Regular Meeting**: Tuesday July12, 2016.

10.0 Moved to adjourn at 8:20 pm by A. LaPalme Seconded by M. Krogul, So moved all.

S. Kruzel, WPCA Chairman