



TOWN OF
THOMPSON
WATER POLLUTION CONTROL
AUTHORITY

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

16 SEP 20 AM 9:44

SELECTMEN'S OFFICE

To: Mrs. Renee Waldron

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

September 13, 2016

SUBJECT: MINUTES OF REGULAR MEETING SEPTEMBER 13, 2016

- 1.0 Called to Order at 7:00 pm. Present: S. Kruzel, A. LaPalme, M.Krogul , V. Nizamoff , D. Morin.
- 2.0 Minutes from July 12, 2016 Reviewed with no comments. Motion to approve by A. LaPalme, seconded by V.Nizamoff, So carried.
- 3.0 Current bills for payment: A total of 10 bills for a total of \$6,524.12 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 2, were discussed. A motion made at the request of the auditors to change the 10K from last years and the 10K from this years budget of the potential liability for an employee retirement to a back up entry in the balance sheet by D. Morin seconded by V. Nizamoff. So carried. Expenses for 2016 are on budget at this time. Moved to approve by A. LaPalme Seconded by D. Morin . So carried.
- 5.0 Public visitors or Appointments. None
- 6.0 Directors Report: (a) Nitrogen levels running high last month 43lbs per day. (b) A motion made by D. Morin to pay \$7,190.00to K. A. Green Construction for repair of the line at 84 Main St. that was damage by Aurther Parent Contractors snake. Seconded by A. LaPalme, so moved. (c) A motion was made by D. Morin not to pay the bill totaling \$ 1,764.00 from Aurther Parent Contractors for their efforts in attempting to remove the broken cutter. Seconded by V. Nizamoff, so moved. (d) A motion was made by D. Morin that a bill totaling \$7,190.00 be sent to Aurther Parent Contractors for the cost of repairing the damage to the line on 84 Main St caused by them snaking the line. Seconded by V. Nizamoff, so moved.
- 7.0 Correspondence, Inquiries, Future Plans: (a) A motion made by A. LaPalme or obtain a list from the tax office of all up dated EDU and in the rear charges. Seconded by D. Morin, so moved.
- 8.0 Executive Session: None.
- 9.0 Next Regular Meeting: Tuesday October 11, 2016
- 10.0 Moved to adjourn at 7:40 pm by A. LaPalme Seconded by D. Morin, So moved all


S. Kruzel, WPCA Chairman