



TOWN OF

THOMPSON

WATER POLLUTION CONTROL
AUTHORITY

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

To: Mrs. Renee Waldron

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

October 11, 2016

SUBJECT: MINUTES OF REGULAR MEETING OCTOBER 11, 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 September 13, 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 6 bills for a total of \$2,812.55 were discussed. Moved to approve for payment by A. LaPalme, Seconded by V. Nizamoff , So carried.
- 4.0 Revenue and Expense Budget: Revenues and expenses for Fiscal Year 2016, Month 3, 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 Public visitors or Appointments. None
- 6.0 Directors Report: (a) Nitrogen levels running high last month 50lbs per day. (b) A letter was sent to Arthur Parent Contractor Inc., for reimbursement for the damage to the line on 84 Main St. move to accept Directors report by A. LaPalme, seconded by M. Krogul, so moved.
- 7.0 Correspondence, Inquiries, Future Plans: (a) A letter from the town tax collector Rene Morin that there will be an increase of EDU's of 9.30 for 2016/2017. (b) Board members received a copy of the minutes from the Phosphorus Removal System Upgrade Progress Meeting on September 21, 2016.
- 8.0 Executive Session: None.
- 9.0 Next Regular Meeting: Tuesday November 8, 2016.
- 10.0 Moved to adjourn at 7:30 pm by A. LaPalme Seconded by V. Nizamoff , So moved all.


S. Kruzel, WPCA Chairman