



TOWN OF
THOMPSON
WATER POLLUTION CONTROL
AUTHORITY

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

17 JAN 17 AM 10:33
SELECTMEN'S OFFICE

To: Mrs. Renee Waldron

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

January 10, 2017

SUBJECT: MINUTES OF REGULAR MEETING JANUARY 10, 2017

- 1.0 Called to Order at 7:00 pm. Present: S. Kruzel, M. Krogul, V. Nizamoff , D. Morin. Absent: A. LaPalme.
- 2.0 Minutes from December 13, 2016 Reviewed with no comments. Motion to approve by D. Morin, seconded by S. Kruzel, So carried.
- 3.0 Current bills for payment: A total of 7 bills for a total of \$5,286.30 also Decembers revised total of 17 bills for a total of \$16,480.57 were discussed. Moved to approve for payment by D. Morin, Seconded by M. Krogul, So carried.
- 4.0 Revenue and Expense Budget: Revenues and expenses for Fiscal Year 2016, Month 6, were discussed. Expenses for 2016 are on budget at this time. Moved to approve by M. Krogul Seconded by D. Morin , So carried.
- 5.0 Public visitors or Appointments. None
- 6.0 Directors Report: (a) Nitrogen levels running a little lower then last month at 40lbs. per day. (b) Update on the Phosphorus Removal System Upgrade waiting on the precast building. (c) DEEP Approval of the change order on the Phosphorus Removal System that represent a coast savings of \$2,118.75. Move to except Directors report by D. Morin, seconded by M. Krogul ,so moved
- 7.0 Correspondence, Inquiries, Future Plans: (a) The board received memorandum from MILL SITES REDEVELOPMENT ADVISORY COMMITTEE for a public informational meeting on the 630 Riverside Drive Brownfield Grant to be held on February 21, 2017.
- 8.0 Executive Session: None.
- 9.0 Next Regular Meeting: Tuesday February 14, 2017.
- 10.0 Moved to adjourn at 7:23 pm by M. Krogul Seconded by V. Nizamoff , So moved.


S. Kruzel, WPCA Chairman