



TOWN OF

**THOMPSON**

WATER POLLUTION CONTROL  
AUTHORITY

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

17 FEB 21 PM 1:13  
SELECTMEN'S OFFICE


To: Mrs. Renee Waldron

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

February 14, 2017

**SUBJECT: MINUTES OF REGULAR MEETING FEBRUARY 14, 2017**

- 1.0 Called to Order at 7:00 pm. Present: S. Kruzal, M. Krogul, V. Nizamoff, D. Morin, and A. LaPalme.
- 2.0 Minutes from January 10, 2017 Reviewed with no comments. Motion to approve by D. Morin, seconded by V. Nizamoff, So carried.
- 3.0 Current bills for payment: A total of 10 bills for a total of \$6,690.28 also January revised total of 12 bills for a total of \$8,647.55 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 7, 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 a little higher then last month at 42lbs per day. (b) Board received update on the phosphorus removal system upgrade that all payments are up to date and is moving on schedule (c) The payment for 2017, plant permits have been received by the CT. DEEP. Move to except directors report by, D. Morin, seconded by V. Nizamoff, so moved.
- 7.0 Correspondence, Inquiries, Future Plans: (a) The TWPCA received a notice from the CT. DEEP, of violation for not having records of receiving a registration, or storm water sampling as required by the General Permit for the Discharge of Stormwater from Industrial Activities effective October 1, 2011. A motion was made by D. Morin to except the proposal from Tighe&Bond for the amount of \$6,300.00 to get the plant up to date with the permits. Seconded by V. Nizamoff. Discussion, A. LaPalme noted that we need to make shore this is taken care of every year. So moved.
- 8.0 Executive Session: None.
- 9.0 Next Regular Meeting: Tuesday March 8, 2017.
- 10.0 Moved to adjourn at 7:30 pm by A. LaPalme Seconded by D. Morin, So moved.

  
S. Kruzal, WPCA Chairman