



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-Raftery
R. Morin, M. Mongeau,

June 20, 2017

SUBJECT: MINUTES OF MONTHLY MEETIN JULY 11, 2017

- 1.0 Called to Order at 7:00 pm. Present: S. Kruzel, M. Krogul, V. Nizamoff , and A. LaPalme and D. Morin
- 2.0 Minutes from June 20, 2017 Reviewed with no comments. Motion to approve by A. LaPalme, seconded by D. Morin, So carried.
- 3.0 Current bills for payment: A total of 6 bills for May with a total of \$6,801.38 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 12 were discussed. Expenses for 2016 are on budget at this time. Move 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 for May running a little higher averaging 55lbs per day.(b) Board approval was needed on paying two more invoices from Tigh &a Bond totaling \$4,303.93 for the Phosphorous Removal Post Construction. A motion to pay made by D. Morin, seconded by V. Nizamoff, so moved. Move to except directors report by, D. Morin, seconded by M. Krogal, so moved.
- 7.0 Correspondence, Inquiries, Future Plans: none
- 8.0 Executive Session: None.
- 9.0 Next Regular Meeting: Tuesday August 8, 2017.
- 10.0 Moved to adjourn at 7:30pm by A. LaPalme Seconded by V. Nizamoff So moved.


S. Kruzel, WPCA Chairman