



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,

August 8, 2017

SUBJECT: MINUTES OF MONTHLY MEETIN AUGUST 8, 2017

- 1.0 Called to Order at 7:02 pm. Present: S. Kruzel, M. Krogul, V. Nizamoff , and A. LaPalme. Absent: D. Morin
- 2.0 Minutes from July 11, 2017 Reviewed with no comments. Motion to approve by V. Nizamoff , seconded by A. LaPalme, will So carried.
- 3.0 Current bills for payment: A total of 4 bills for July with a total of \$1,649.50 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 2018 was tabled till next monthly meeting do to incomplete reports.
- 5.0 Public visitors or Appointments. None
- 6.0 Directors Report: (a) Nitrogen levels for July running a little lower averaging 54lds per day.(b) Board approval was needed on paying two more invoices from Tigh &a Bond. One totaling \$2,450.00 for the Phosphorous Removal Post Construction and other totaling \$259.97 for phosphorus removal construction services. A motion to pay made by A. LaPalme, seconded by V. Nizamoff, so moved. (c) A request by the director for a pay increase of \$.50 per hour for the secretary, and in lieu of a pay increase ad 2 vacation and 3 personal days for the director. A motion to except that request made by M. Krogal, seconded by V. Nizamoff, so moved.(d) A motion made to except directors report as read by A. LaPalme, seconded by V. Nizamoff so carried.
- 7.0 Correspondence, Inquiries, Future Plans: The board received a copy of the change orders for the Phosphorus Removal Construction Project approval from the DEEP.
- 8.0 Executive Session: None.
- 9.0 Next Regular Meeting: Next monthly meeting will be changed to Tuesday September 19, 2017. Do to some of the board members will be unable to attend.
- 10.0 Moved to adjourn at 7:20pm by A. LaPalme Seconded by V. Nizamoff So moved.

S. Kruzel, WPCA Chairman