



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,

September 19, 2017

**SUBJECT: MINUTES OF SPECIAL MEETING SEPTEMBER 19, 2017**

- 1.0 Called to Order at 7:00 pm. Present: S. Kruzal, M. Krogul, V. Nizamoff, A. LaPalme, and D. Morin
- 2.0 Minutes from August 8, 2017 Reviewed with no comments. Motion to approve by A. LaPalme, seconded by M. Krogul, So carried.
- 3.0 Current bills for payment: A total of 14 bills for August with a total of \$5,412.45 were discussed. Moved to approve for payment by D. Morin, Seconded by V. Nizamoff, So carried.
- 4.0 Revenue and Expense Budget: The budget for fiscal year 2018 was reviewed. A motion made to except the 2018 fiscal year budget for \$493,013.00 with a 10% increase to EDU charges from \$400.00 to \$440.00 by A. LaPalme, and seconded by D. Morin, So moved.
- 5.0 Public visitors or Appointments. None
- 6.0 Directors Report: (a) Nitrogen levels for August running the same averaging 54lbs. per day.(b) Board approval was needed on paying an invoice from Tigh &. Bond totaling \$1,080.90 for phosphorus removal construction services. A motion to pay made by A. LaPalme, seconded by D. Morin, so moved. (c) The board received a bill to review from Environmental Instrument Services totaling \$3,800.00 for the replacement of the Flow instrument panel. A motion to pay made by D. Morin seconded by A. LaPalme, so moved.(d) A motion made to except directors report as read by M. Krogul, seconded by D. Morin,so carried.
- 7.0 Correspondence, Inquiries, Future Plans: None.
- 8.0 Executive Session: None.
- 9.0 Next Regular Meeting: Next monthly meeting October 10, 2017
- 10.0 Moved to adjourn at 7:26pm by A. LaPalme Seconded by V. Nizamoff So moved.

  
S. Kruzal, WPCA Chairman