



TOWN OF  
**THOMPSON**  
WATER POLLUTION CONTROL  
AUTHORITY

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

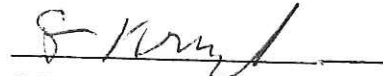
To: Mrs. Renee Waldron

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

October 10, 2017

**SUBJECT: MINUTES OF REULAR MEETING OCTOBER 10, 2017**

- 1.0 Called to Order at 7:00 pm. Present: S. Kruzel, M. Krogul, V. Nizamoff , A. LaPalme. and D. Morin
- 2.0. Minutes from September 19, 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 5 bills for September with a total of \$1,255,82 were discussed. Moved to approve for payment by A. LaPalme, Seconded by V. Nizamoff, So carried.
- 4.0 Revenue and Expense Budget: The budget for fiscal year 2017/2018, month 3 was reviewed. Plant running on budget at this time. Move to approve by D. Morin, and seconded by A. LaPalme, So moved.
- 5.0 Public visitors or Appointments. None
- 6.0 Directors Report: (a) Nitrogen levels for September running lower averaging 31lbs. per day.(b) Board approval was needed on paying two invoices from Tigh &. Bond totaling \$1511.91 for phosphorus removal construction services. A motion to pay made by D. Morin, seconded by M. Krogal, so moved. (c) A motion made to except directors report as read by M. Krogul , seconded by M. Krogal, so carried.
- 7.0 Correspondence, Inquiries, Future Plans: None.
- 8.0 Executive Session: None.
- 9.0 Next Regular Meeting: Next monthly meeting November 11, 2017
- 10.0 Moved to adjourn at 7:20 by A. LaPalme Seconded by M. Krogal So moved.

  
S. Kruzel, WPCA Chairman