

To Mrs. Renee Waldron

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

November 30,2017

SUBJECT: MINUTES OF SPECIAL MEETING ON NOVEMBER 30, 2017

Called to order: at 7:00 PM. Present: S. Kruzel, V. Nizamoff, A. LaPalme. and D. Morin.

(1) Approval of expenditures for replacement of a waste return pump: A motion made by D. Morin, to approve the funds to purchase a new waste return pump from New England Pump & Valve in the amount of \$19,128.00 plus installation. Seconded by A. LaPalme. Discussion: replacing pump instead of repairing is more cost effective and less of a time frame. So moved.

Meeting adjourned: 7:30 pm.

S Kruzel WPCA Chairman