



TOWN OF

# THOMPSON

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

WATER POLLUTION CONTROL  
AUTHORITY


To: Mrs. Renee Waldron

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

January 16, 2018

**SUBJECT: MINUTES OF SPECIAL MEETING JANUARY 16, 2018**

- 1.0 Called to Order at 7:00 pm. Present: S. Kruzel, D. Morin, and A. LaPalme. Absent: V. Nizamoff and D. Pimental.
- 2.0 Minutes from December 12, 2017 Reviewed with no comments. Motion to approve by A. LaPalme, seconded by D. Morin, So carried.
- 3.0 Current bills for payment: A revised total of 17, bills for December with a total of \$16,334.01 and a total of 10 bills for January totaling \$8,222.87 were discussed. Moved to approve for payment by D. Morin, Seconded by A. LaPalme, So carried.
- 4.0 Revenue and Expense Budget: The budget for fiscal year 2017/2018, month 7. Plant running on budget at this time. Move to approve by A. LaPalme, Seconded by D. Morin so moved.
- 5.0 Public visitors or Appointments. None
- 6.0 Directors Report: (a) Nitrogen levels for November running a little higher last month at 45lbs per day. (b) The director reports the new pump has been ordered.(c) A motion made to except directors report as read by A. LaPalme, seconded by D. Morin, so carried.
- 7.0 Correspondence, Inquiries, Future Plans: None.
- 8.0 Executive Session: Entered session at 7:04 reviewed the new 2017/2022 union contract. Exited session at 7:10. A motion made to except the 2017/2022 union contract by A. LaPalme Seconded by D. Morin. Discussion: The board needs to be notified at the time of payout to approve on section 8.5. So moved.
- 9.0 Next Regular Meeting: Next monthly meeting February 12, 2018
- 10.0 Moved to adjourn at 7:15 by D. Morin ,Seconded by A. LaPalme , So moved.

  
S. Kruzel, WPCA Chairman