



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-Raferly  
R. Morin, M. Mongeau,

March 20, 2018

**SUBJECT: MINUTES OF SPECIAL MEETING MARCH 20, 2018**

- 1.0 Called to Order at 7:00 pm. Present: S. Kruzel, V. Nizamoff, and A. LaPalme. Absent: D. Pimental, and D. Morin
- 2.0 Minutes from February 13, 2018 Reviewed with no comments. Motion to approve by A. LaPalme, seconded by V. Nizamoff, So carried.
- 3.0 Current bills for payment: A revised total of 18, bills for February, with a total of \$9,920.63 and a total of 11 bills for March, totaling \$12,717.35, 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 8. Plant running on budget at this time. Move to approve by A. LaPalme, Seconded by V. Nizamoff, so moved.
- 5.0 Public visitors or Appointments. None
- 6.0 Directors Report: (a) Nitrogen levels for January running a little higher than last month at 57lbs. per day. (b) A request made for the board to sign off on a former employees pension. A move to approve by A. LaPalme, seconded by V. Nizamoff, so moved. (c) A motion made to except directors report as read by A. LaPalme, seconded by V. Nizamoff, so carried.
- 7.0 Correspondence, Inquiries, Future Plans: (a) V. Nizamoff requested that a plan be put in place to keep up with the back EDU charges, so residents and or businesses don't fall so far behind. The matter was tabled for further discussion. (b) The board received a copies of the new contract between TWPCA and the local Union and signed off on it.
- 8.0 Executive Session: none
- 9.0 Next Regular Meeting: Next monthly meeting April 10, 2018
- 10.0 Moved to adjourn at 7:40 by A. LaPalme ,Seconded by V. Nizamoff, So moved.

  
S. Kruzel, TWPCA Chairman