



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

June 11, 2018

SUBJECT: MINUTES OF REGULAR MEETING July 10, 2018

- 1.0 Call to Order at 7:00 p.m. Board present: D. Morin, V. Nizamoff, A. LaPalme, D. Pimental.
- 2.0 Minutes from June, 2018 Meeting: No minutes to approve.
- 3.0 Current bills for payment: A total of 9 bills, totaling \$8,145.42 were discussed. Moved to approve by A. LaPalme, seconded by D. Pimental. So moved by all.
- 4.0 Review and Expense Budget: New budget approved, by A. LaPalme, seconded by V. Nizamoff, as there is no increase. Monthly budget approved, by A. LaPalme, seconded by V. Nizamoff. So moved by all.
- 5.0 Public visitors or Appointments: No visitors/comments.
- 6.0 Director's Report: A request by the Director for a pay increase of \$.50 per hour for the secretary and an additional 5 sick days for the Director, was approved by D. Pimental, seconded by A. LaPalme. Motion to accept Director's report as read by A. LaPalme, seconded by V. Nizamoff.
- 7.0 Correspondence, Inquiries, Future Plans: None
- 8.0 Executive Meeting: Motion to have Roland Demers check Paul LaRoche sewer connections. Approved by A. LaPalme, seconded by D. Pimental.
- 9.0 Next Regular Meeting: Next monthly meeting scheduled, August 14, 2018.
- 10.0 Moved to adjourn at 8:03pm. Approved by V. Nizamoff, seconded by A. LaPalme. So move by all.

Respectfully Submitted,

  
D. Morin, Chairman, TWPCA