



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

August 15, 2018

SUBJECT: MINUTES OF REGULAR MEETING August 14, 2018

- 1.0 Call to Order at 7:05 p.m. Board present: M. Krogul, D. Pimental, D. Morin, V. Nizamoff, A. LaPalme.
- 2.0 Minutes from July 10, 2018 Meeting: Move to approve by V. Nizamoff, seconded by D. Pimental. So moved all.
- 3.0 Current bills for payment: A total of 8 bills, totaling \$20,682.37 were discussed. Moved to approve by M. Krogul, seconded by V. Nizamoff. So moved by all.
- 4.0 Review and Expense Budget: No budget included in packet.
- 5.0 Public visitors or Appointments: No visitors/comments.
- 6.0 Director's Report: Board needs more info to accept Director's Report. Questions on LaRoche's property. What did Roland find? Is there a hook-up and permit?  
Requesting draft letter from Dave Chaput to Town Attorney to start process with Knights of Columbus and other accounts owing in excess of \$2000.00. Motion to do so by V. Nizamoff and seconded by D. Pimental. Motion passed unanimously.
- 7.0 Correspondence, Inquiries, Future Plans: None
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next monthly meeting scheduled, Sept. 11, 2018.

Moved to adjourn at 7:41 pm. Approved by A. LaPalme, seconded by V. Nizamoff.  
So move by all.

Respectfully Submitted,

  
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D. Morin, Chairman, TWPCA