



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

Sept. 12, 2018

SUBJECT: MINUTES OF REGULAR MEETING Sept. 11, 2018

- 1.0 Call to Order at 7:02 p.m. Board present: A. LaPalme, V. Nizamoff, D. Morin, M. Krogul. Absent: D. Pimental
- 2.0 Minutes from August 14, 2018 Meeting: Move to approve by V. Nizamoff, seconded by A. LaPalme. So moved all.
- 3.0 Current bills for payment: A total of 9 bills, totaling \$13,855.23 were discussed. Moved to approve by A. LaPalme, seconded by V. Nizamoff. So moved by all.
- 4.0 Review and Expense Budget: Budget approved. Motion to accept by A. LaPalme, seconded by M. Krogul. So moved all.
- 5.0 Public visitors or Appointments: No visitors/comments.
- 6.0 Director's Report: Motion to accept Director's Report by A. LaPalme, seconded by M. Krogul.
- 7.0 Correspondence, Inquiries, Future Plans: Motion to have Dave look for a Lawyer to represent the Board by A. LaPalme, seconded by V. Nizamoff. So moved all. (Looking for Collections)
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next monthly meeting scheduled, Oct. 9, 2018.

Moved to adjourn at 7:45 pm. Approved by A. LaPalme, seconded by M. Krogul.
So move by all.

Respectfully Submitted,


D. Morin, Chairman, TWPCA