



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

Nov. 14, 2018

SUBJECT: MINUTES OF REGULAR MEETING Nov. 13, 2018

- 1.0 Call to Order at 7:09 p.m. Board present: D. Morin, M. Krogul, A. LaPalme.  
Absent: D. Pimental, V. Nizamoff.
- 2.0 Minutes from Oct. 9, 2018 Meeting: Move to approve by A. LaPalme, seconded by M. Krogul. So moved all.
- 3.0 Current bills for payment: A total of 9 bills, totaling \$5,909.43 were discussed.  
Moved to approve by A. LaPalme, seconded by M. Krogul. So moved by all.
- 4.0 Review and Expense Budget: No budget presented.
- 5.0 Public visitors or Appointments: No visitors/comments.
- 6.0 Director's Report: Effective January 2019, the schedule for 2019 meetings are to be on the 2<sup>nd</sup> Friday of the month, at 6:00 pm. Motion to accept by M. Krogul, seconded by A. LaPalme. Director's Report read. Motion to approve by M. Krogul, seconded by A. LaPalme. So moved all. D. Morin nominated M. Krogul to be Vice Chairman. Seconded by A. LaPalme. So moved all. The Board would like a letter drafted to the Tax Collector, Board of Selectman and the Town Clerk asking for actions on non-payments to be signed by the Board for residences/businesses that are over 2 years overdue.
- 7.0 Correspondence, Inquiries, Future Plans: Letter from Chairman resigning due to relocation. Motion to accept by A. LaPalme, seconded by M. Krogul.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next monthly meeting scheduled, Dec. 11, 2018.

Moved to adjourn at 7:40 pm. approved . So moved by all.

Respectfully Submitted,

D. Morin, Chairman, TWPCA