



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-Rafty,
R. Morin, M. Mongeau

Dec. 12, 2018

SUBJECT: MINUTES OF REGULAR MEETING Dec. 11, 2018

- 1.0 Call to Order at 7:08p.m. Board present: D. Morin, A.LaPalme, V. Nizamoff, M. Krogul. Absent: D. Pimental,
 - 2.0 Minutes from Nov. 12, 2018 Meeting: Motion to approve by A. LaPalme, seconded by M. Krogul. So moved all.
 - 3.0 Current bills for payment: A total of 4 bills, totaling \$2,700.31 were discussed. Motioned to approve by A. LaPalme, seconded by M. Krogul. So moved by all. Board questioned high cost of Shopper's Guide ads. Why is it so much?
 - 4.0 Review and Expense Budget: Motion to approve budget by M. Krogul, seconded by A. LaPalme. So moved all.
 - 5.0 Public visitors or Appointments: No visitors/comments.
 - 6.0 Director's Report: Motion to approve Director's Report by A. LaPalme, seconded by V. Nizamoff. So moved all. Give M. Krogul a copy of the members and contact info.
 - 7.0 Correspondence, Inquiries, Future Plans Place Election of Officers on the next agenda. Repair alarm and any outdoor lights. Motion made by A.LaPalme , seconded by V. Nizamoff.
 - 8.0 Executive Meeting: None.
 - 9.0 Next Regular Meeting: Next monthly meeting scheduled, Jan. 11, 2019.
- Moved to adjourn at 7:58 pm. approved . So moved by all.

Respectfully Submitted,



D. Morin, Chairman, TWPCA