



TOWN OF  
**THOMPSON**  
WATER POLLUTION CONTROL  
AUTHORITY

40 RIVERSIDE DRIVE  
THOMPSON, CT 06277  
(860) 928-2300

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TOWN CLERK

TO: Jeffrey Barske  
FAX: (860) 923-3836

DATE: February 6, 2014  
CC: D. Chaput, Director  
Commissioners via mail

**SUBJECT: AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING**

**DATE: Wednesday, February 12, 2014**  
**TIME: 7:00 PM**

**The meeting will be held at the Treatment Plant at 40 Riverside Drive, Thompson, CT.**

**AGENDA:**

1. Call to Order Time/Attendance
2. Review of Minutes of previous Meeting
3. Review of Bills for payment
4. Budget Financial Revenue & Expense Report (R&E)
5. Consider Pre-appointment Visitor's Subject
6. Director's Report
7. Correspondence, Inquiries Future Plans
8. Executive Session (if convened)
9. Next Meeting Date
10. Adjournment

*[Signature]*  
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Samuel M. Stilwell, Chairman