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

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2014 APR -7 A 9:13

TO: Jeffrey Barske FAX: (860) 923-3836 DATE: CC: April 3, 2014

D. Chaput, Director

Commissioners via mail

SUBJECT: AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

DATE: Wednesday, April 9, 2014

TIME: 7:00 PM

The meeting will be held at the Treatment Plant at 40 Riverside Drive, Thompson, CT . $\underline{\mathbf{AGENDA:}}$

- 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. Approval of Marianapolis sewer project.
- 9. Public comments on Phosphorous Removal/I&I study project.
- 10. Executive Session (if convened Personnel, Legal Matters)
- 11. Next Meeting
- 12. Adjournment

Samuel M. Stilwell, Chairman