

To: Mr. Jeffrey C. Barske

CC: TWPCA Board, Director
P. Lenky,
R. Morin, T. Park
Buyer's Guide (Putnam)

SUBJECT: NOTICE OF PUBLIC MEETING

THOMPSON Water Pollution Control Authority

The Thompson Water Pollution Control Authority will hold a meeting on Wednesday, August 20, 2014, to receive public comment on a proposed rate hike for the Thompson WPCA for the 2015 fiscal year.

Location: Thompson WPCA Treatment Plant
40 Riverside Drive
Thompson, CT

Time: 7:00 pm

The proposed rate hike is necessary to maintain and balance our budget due to newly required State and Federal regulatory requirements for future years and other increased costs and fees experienced during the 2014 fiscal year.

The WPCA Board proposes an increase in the EDU rate from the present value of \$335 per year to a new value of \$400 per year, an increase of 19.4%.

The public is encouraged to attend this meeting.

S. M. Stilwell
Chairman, Thompson WPCA



TOWN OF
THOMPSON
WATER POLLUTION CONTROL
AUTHORITY

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

To: Mr. Jeffrey C. Barske

CC: TWPCA Board, Director
L. Groh, M. Martin
R. Morin, T. Levesque

SUBJECT: AGENDA OF SPECIAL MEETING

THOMPSON Water Pollution Control Authority

DATE: Wednesday, August 20, 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 and Attendance
2. Presentation of proposed rate increase and reasons for rate hike
3. Receipt of and discussion of public comments
4. Board review of public comments and potential changes
5. Board vote on proposed rate hike
6. Adjournment

Samuel M. Stilwell, Chairman



TOWN OF

THOMPSON

WATER POLLUTION CONTROL
AUTHORITY

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

To: Mr. Jeffrey C. Barske

CC: TWPCA Board, Director
P. Lenky, M. Martin
R. Morin, T. Park

August 7, 2014

SUBJECT: MINUTES OF REGULAR MEETING August 6, 2014

- 1.0 Called to Order at 7:05 p.m. Present: S. Stilwell, S. Kruzel, A. LaPalme. Absent: V. Nizamoff, S. Brissette
- 2.0 July Meeting Minutes discussed: Moved to accept as read by S. Kruzel. Seconded by A. LaPalme. So moved.
- 3.0 Current bills for payment: Total bills of \$2756.51 reviewed. A total of 9 items were discussed. Moved to approve for payment by S. Kruzel. Seconded by A. LaPalme. So carried.
- 4.0 Revenue and Expense Budget: Revenue and expense for 2014 Fiscal Year Month 12 reviewed for this meeting. The budget for July 2014 was unavailable. Moved to approve by A. LaPalme. Seconded by S. Kruzel. So carried
- 5.0 Public visitors or Appointments. Mr. Sean Bourgeois from WINY attended the meeting.
- 6.0 Directors Report: The plant is running well and has passed all recent tests. Nitrogen values decreased in July. Moved to accept by A. LaPalme. Seconded by S. Kruzel.
- 7.0 Correspondence/Actions: (a) the Board discussed the notice placed in newspapers by Marianapolis concerning the additional money required to complete the Marianapolis sewer project. No action required. (b) the Board received a letter from the DEEP noting that the phosphorous mitigation proposal prepared by Tighe and Bond has been approved by the State. No action required. (c) the Board, after extensive discussion, voted to increase the EDU rate for Fiscal Year 2015. A public meeting to receive comments on the proposed increase will take place on Wednesday, August 20, 2014, at 7:00 pm.
- 8.0 Executive Session: Discussion of personnel and union issues.
- 9.0 Next Regular Meeting: Wednesday, September 10, 2014.
- 10.0 Moved to adjourn at 8:15 p.m. by A. LaPalme. Seconded by S. Kruzel. So moved all.

Respectfully Submitted,

Samuel M. Stilwell, Chairman

CC: Attorney J. K. Harris