



TOWN OF

THOMPSON

WATER POLLUTION CONTROL
AUTHORITY

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

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To: Mr. Jeffrey C. Barske

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

February 14, 2014

SUBJECT: MINUTES OF REGULAR MEETING February 12, 2014

- 1.0 Called to Order at 7:00 p.m. Present: S. Stilwell, V. Nizamoff, S. Kruzel, S. Brissette.
- 2.0 January Meeting Minutes discussed: Moved to accept as read by V. Nizamoff. Seconded by S. Brissette. So moved.
- 3.0 Current bills for payment: Total bills of \$15,391.50 reviewed. A total of 17 items were discussed. Moved to approve for payment by S. Kruzel. Seconded by V. Nizamoff. So carried.
- 4.0 Revenue and Expense Budget: Revenue and expense for Fiscal Year Month 7 unavailable for this meeting.
- 5.0 Public visitors or Appointments. Messrs. Mueller and Seigal from T&B attended the meeting and presented an updated overview of the phosphorous mitigation project. T&B will forward a letter to the DEEP to place us on the grant priority list to reserve funding for this project.
- 6.0 Directors Report: The plant is running well and has passed all recent tests. A recent failure of a water line due to the cold weather has destroyed an electronic controller at the plant. Bids are being obtained for replacement. Moved to accept by S. Kruzel. Seconded by S. Brissette.
- 7.0 Correspondence/Actions: The WPCA will include a new agenda item for the April meeting to provide an overview of the phosphorous mitigation project to the public.
- 8.0 Executive Session: None
- 9.0 Next Regular Meeting: Wednesday, March 12, 2014.
- 10.0 Moved to adjourn at 9:00 p.m. by V. Nizamoff. Seconded by S. Kruzel. So moved all.

Respectfully Submitted,

[Signature]
Samuel M. Stilwell, Chairman

CC: Attorney J. K. Harris