

TO: Mrs. Renee Waldron

CC: TWPCA Board, Director, A. St.Onge, S. Antonson, M. Mongeau W. Steglitz

March 20, 2024

SUBJECT: MINUTES OF MEETING March 19, 2024

- 1.0 Call to Order at 5:40 p.m. Board present: J. Beaurline, A. LaPalme, M. Krogul and K. Sabourin. Absent: S. Nickerson.
- 2.0 Review of Minutes: Motion to accept minutes by K. Sabourin, seconded by A. LaPalme. Approved by all.
- 3.0 Review of Bills: Motion to accept by A. LaPalme, seconded by K. Sabourin. Approved by all.
- 4.0 <u>Review and Expense Budget:</u> Motion to accept by A. LaPalme, seconded by J. Beauline. Approved by all.
- <u>5.0</u> Public visitors or Appointments: First Selectman Amy St.Onge, came to discuss the Mill sewer delinquencies. Motion to not approve a reduction in sewer fee for 687 Riverside Drive made by A LaPalme, seconded by K. Sabourin. Motion to not reduce fees passed unanimously.
- 6.0 <u>Director's Report:</u> Board agreed to change 2 EDU to "Brewery" at 27 Main Street and to be reviewed in one year to examine impact on Plant. Motion to accept Director's report by K. Sabourin, seconded by J. Beaurline. Passed by all.
- 7.0 Correspondence, Inquiries, Future Plans: None.
- 8.0 Executive Meeting: None.
- <u>9.0</u> Next Regular Meeting: Next month's regular meeting scheduled for April 16, 2024 at 5:30p.m.

Meeting called to adjourn 6:47 p.m. So moved by all.

R	espectfully Submitted,
M	ichael J. Krogul, Chairmar