TO: Renee Waldron DATE: August 4, 2021 FAX: (860) 923-3836

CC: Director

Commissioners via mail

SUBJECT: AGENDA OF SPECIAL MEETING

DATE: Wednesday, August 11, 2021

TIME: 9:30 AM

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. Director's Report
- 4. Budget Financial Revenue & Expense Report (R&E)
- 5. Consider Pre-appointment Visitor's Subject
- 6. Review of Bills for payment
- 7. Correspondence, Inquiries, Future Plans
- 8. Executive Session (if convened Personnel, Legal Matters)
- 9. Next Meeting
- 10. Adjournment

Michael	Krogul,	Chairma	n	