

THOMPSON

AUTHORITY

WATER POLLUTION CONTROL

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

TO: Renee Waldron FAX: (860) 923-3836

DATE: Aug. 8, 2019 CC: D. Chaput, Director Commissioners via mail

SUBJECT: AGENDA OF SPECIAL MEETING

DATE: Thursday, August 15, 2019 TIME: 6:00 PM

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. 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. Executive Session (if convened Personnel, Legal Matters)
- 9. Next Meeting
- 10. Adjournment

Michael Krogul, Chairman