



TOWN OF
THOMPSON
WATER POLLUTION CONTROL
AUTHORITY

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

TO: Mrs. Renee Waldron

CC: TWPCA Board,
Director, K. Beausoleil
O.McKiernan-Raferly,
R. Morin, M. Mongeau

April 15, 2019

SUBJECT: MINUTES OF REGULAR MEETING April 12, 2019

- 1.0 Call to Order at 6:02 p.m. Board present: M. Krogul, A. LaPalme, V. Nizamoff, and C. Obert. Absent: D. Pimental.
 - 2.0 Minutes from March 22, 2019 Meeting: Motion to approve by A. LaPalme, seconded by V. Nizamoff. So moved all.
 - 3.0 Current bills for payment: A total of 13 bills, totaling \$22,944.28 were discussed. Motioned to approve by A. LaPalme, seconded by C. Obert. So moved by all.
 - 4.0 Review and Expense Budget: Motion to approve budget by C. Obert, seconded by V. Nizamoff. So moved all.
 - 5.0 Public visitors or Appointments: No visitors.
 - 6.0 Director's Report: Motion to approve Director's Report by C. Obert, seconded by V. Nizamoff. So moved all. Amended to send copy to Attorney Cohen, Bridgeport, CT.
 - 7.0 Correspondence, Inquiries, Future Plans: Motion to look into Heating Technicians to do survey on reducing heating costs on the building. Please have David contact 3 contractors to do a plan on updating systems, or ideas to insulate the building, etc. Motion to approve by all.
 - 8.0 Executive Meeting: None.
 - 9.0 Next Regular Meeting: Next monthly meeting scheduled, May 10, 2019.
- Moved to adjourn at 7:00 p.m. approved. So moved by all.

Respectfully Submitted,

Michael J. Krogul, Chairman