



TOWN OF

THOMPSON

WATER POLLUTION CONTROL
AUTHORITY

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

RECEIVED
TOWN OF THOMPSON, CT.
2019 FEB 12 A 10:06
Renee Waldron
TOWN CLERK

TO: Mrs. Renee Waldron

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

Feb. 11, 2019

SUBJECT: MINUTES OF REGULAR MEETING Feb. 8, 2019

- 1.0 Call to Order at 6:00 p.m. Board present: M. Krogul, A. LaPalme, V. Nizamoff, D. Pimental and C. Obert.
- 2.0 Minutes from Jan. 11, 2019 Meeting: Motion to approve by A. LaPalme, seconded by V. Nizamoff. So moved all.
- 3.0 Current bills for payment: A total of 7 bills, totaling \$3,387.76 were discussed. Motioned to approve by A. LaPalme, seconded by D. Pimental. So moved by all.
- 4.0 Review and Expense Budget: Motion to approve budget by A. LaPalme, seconded by C. Obert. So moved all.
- 5.0 Public visitors or Appointments: No visitors. Consider previous appt.
- 6.0 Director's Report: Motion to approve Director's Report by A. LaPalme, seconded by C. Obert. So moved all.
- 7.0 Correspondence, Inquiries, Future Plans: Motion was made for WPCA to contact Town Attorney with a list of delinquent users for review and to receive direction for future correspondence and action. As for correspondence with Northeast Sand and Gravel, no one has had correspondence of any sorts discussing waivers or fees for sewer hook-up with the WTPCA. Motion to approve by D. Pimental, seconded by C. Obert. So moved all.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next monthly meeting scheduled, March 8, 2019.

Moved to adjourn at 6:40 pm. approved . So moved by all.

Respectfully Submitted,

Michael J. Krogul, Chairman