



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-Raftery,  
R. Morin, M. Mongeau

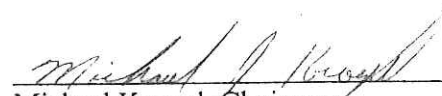
Jan. 14, 2019

SUBJECT: MINUTES OF REGULAR MEETING Jan. 11, 2019

- 1.0 Call to Order at 6:06 p.m. Board present: M. Krogul, A. LaPalme, V. Nizamoff, D. Pimental.
- 2.0 Minutes from Dec. 11, 2018 Meeting: Motion to approve by A. LaPalme, seconded by V. Nizamoff. So moved all.
- 3.0 Current bills for payment: A total of 16 bills, totaling \$9,483.43 were discussed. Motioned to approve by A. LaPalme, seconded by V. Nizamoff. So moved by all.
- 4.0 Review and Expense Budget: Motion to approve budget by A. LaPalme, seconded by V. Nizamoff. So moved all.
- 5.0 Public visitors or Appointments: No visitors/comments.
- 6.0 Director's Report: Director's Report approved by all.
- 7.0 Correspondence, Inquiries, Future Plans: Board voted for officers: M. Krogul, for Chairman, D. Pimental, Vice Chairman. Motion made to have Donna Hall follow-up on the illegal hook-up for Mr. LaRoche's trailer. If possible to have fines and cease and desist order issued until all fees are collected. Contact Renee Waldron requesting all records of delinquent users over \$2,000 and to have Mr. Morin and Mr. Beausoleil attend our next meeting on Feb. 8, 2019 to discuss the tax collector system and how collection conversations prevail. Charles Obert Board membership approved by all. Send letter to Charles Obert to have him come to our meeting on Feb. 8, 2019 to become a Board member.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next monthly meeting scheduled, Feb. 8, 2019.

Moved to adjourn at 7:11 pm. approved . So moved by all.

Respectfully Submitted,

  
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Michael Krogul, Chairman