



TOWN OF

THOMPSON

WATER POLLUTION CONTROL
AUTHORITY

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

RECEIVED
TOWN OF THOMPSON, CT.
2014 MAR 25 A 11:05

To: Mr. Jeffrey C. Barske

CC: TWPCA Board, Director
P. Lenky, M. Martin
R. Morin, T. Park

March 20, 2014

SUBJECT: MINUTES OF REGULAR MEETING March 19, 2014

- 1.0 Called to Order at 7:03 p.m. Present: S. Stilwell, V. Nizamoff, S. Brissette. Absent: S. Kruzel
- 2.0 February Meeting Minutes discussed: Moved to accept as read by S. Brissette. Seconded by V. Nizamoff. So moved.
- 3.0 Current bills for payment: Total bills of \$7845.22 reviewed. A total of 12 items were discussed. Moved to approve for payment by V. Nizamoff. Seconded by S. Brissette. So carried.
- 4.0 Revenue and Expense Budget: Revenue and expense for Fiscal Year Month 8 reviewed for this meeting. Expenses are on budget at this time.
- 5.0 Public visitors or Appointments. None.
- 6.0 Directors Report: The plant is running well and has passed all recent tests. Nitrogen values are up due to the recent PLC failure. Moved to accept by V. Nizamoff. Seconded by S. Brissette.
- 7.0 Correspondence/Actions: (a) The WPCA has included a new agenda item for the April meeting to provide an overview of the phosphorous mitigation project to the public. (b) Bids have been obtained for replacement of the recently failed electronic controller. The Board voted to recommend the bid from EIS. (c) Per the Director's recommendation, the Board agreed that former Operator Adrien LaPalme can be used as a temporary replacement at the facility at a rate of \$11/hour. (d) the Board approved payment of the latest invoice from T&B Engineering for the phosphorous mitigation study. (e) The DEEP has received the Thompson WPCAs grant request for phosphorous mitigation and the DEEP has placed us on the FY14/FY15 Priority List.
- 8.0 Executive Session: None
- 9.0 Next Regular Meeting: Wednesday, April 9, 2014.
- 10.0 Moved to adjourn at 7:46 p.m. by V. Nizamoff. Seconded by S. Kruzel. So moved all.

Respectfully Submitted,

Samuel M. Stilwell, Chairman

CC: Attorney J. K. Harris