



TOWN OF

THOMPSON

**WATER POLLUTION CONTROL
AUTHORITY**

40 RIVERSIDE DRIVE
THOMPSON, CT 06277
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To: Mr. Jeffrey C. Barske

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

April 10, 2014

SUBJECT: MINUTES OF REGULAR MEETING April 9, 2014

- 1.0 Called to Order at 7:02 p.m. Present: S. Stilwell, V. Nizamoff, S. Brissette. Absent: S. Kruzel
- 2.0 March Meeting Minutes discussed: Moved to accept as read by V. Nizamoff. Seconded by S. Brissette. So moved.
- 3.0 Current bills for payment: Total bills of \$7,339.71 reviewed. A total of 11 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 9 reviewed for this meeting. Expenses are on budget at this time. Moved to accept by V. Nizamoff. Seconded by S. Brissette.
- 5.0 Public visitors or Appointments. Mr. Fred Mueller of Tighe and Bond attended the meeting..
- 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, but the PLC has been replaced and levels are expected to decrease. Moved to accept by V. Nizamoff. Seconded by S. Brissette.
- 7.0 Correspondence/Actions: (a) The Board approved payment of \$6732.90 to Tighe and Bond for engineering services related to the phosphorous mitigation project. (b) the Board resolved to approve the Marianapolis sewer project as noted below.
- 8.0 Marianapolis Sewer Project Approval - the Board voted to approve the recommendation that the Town of Thompson approve construction of the Marianapolis sewer project: Construction and installation of approximately 6000 feet of gravity drain sewer from the existing town collection system on Route 12 to the Marianapolis property located at 26 Chase Road and other work related to the project, including the acquisition of construction and permanent easements.
- 9.0 Public Comments on Phosphorous removal project - a public presentation on the proposed phosphorous mitigation project seeking public comment was provided by Fred Mueller of Tighe and Bond. No public comments were received.
- 10.0 Executive Session: None
- 11.0 Next Regular Meeting: Wednesday, May 14, 2014.
- 12.0 Moved to adjourn at 7:36 p.m. by V. Nizamoff. Seconded by S. Brissette. So moved all.

Respectfully Submitted,

Samuel M. Stilwell, Chairman

CC: Attorney J. K. Harris