



TOWN OF

THOMPSON

WATER POLLUTION CONTROL
AUTHORITY

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

To: Mr. Jeffrey C. Barske

CC: TWPCA Board, Director
K. Beausoleil, O. Mckiernan-Raftery
R. Morin, D. Rebello

December 9, 2015

SUBJECT: MINUTES OF REGULAR MEETING December 9, 2015

- 1.0 Called to Order at 7:00 pm. Present: S. Kruzel, A. LaPalme, D. Morin, V. Nizamoff
- 2.0 November 2015 meeting minutes: reviewed with no comments. Moved to approve by D. Morin
Seconded by A. LaPalme
- 3.0 Current bills for payment: A total of 5 bills for \$2,089.78 were discussed. Moved to approve for payment by A. LaPalme. Seconded by V. Nizamoff. So carried.
- 4.0 Revenue and Expense Budget: Revenues and expenses for Fiscal Year 2016, Month 5, were discussed. Expenses for 2016 are on budget at this time. Moved to approve by A. LaPalme
Seconded by D. Morin. So carried.
- 5.0 Public visitors or Appointments. Fred A. Mueller and Stephen E. Seigall from Tighe & Bond gave update on the phosphorous mitigation project. Also discussed reducing their contract amount so the project budget can remain near the \$800,000.00 that was bonded for
- 6.0 Directors Report: (a) Nitrogen levels were the same as the of October. Plant running about average. (b) Abutters letters were sent out to all land owners within 200' including the towns of Thompson and Putnam Ct. Informing them of the public hearing on 12/21/2015 for the Phosphorous Removal System Upgrade. (c) Board reviewed and approved payment of \$8,450.00 to Tighe&Bond for services rendered on the phosphorous removal bid process. Moved to accept Director's report by V. Nizamoff. Seconded by A. LaPalme and so carried.
- 7.0 Correspondence/Actions: none
- 8.0 Executive Session: D. Morin made a motion to enter Executive session at 7:52pm. Seconded by A. LaPalme. The Board discussed personnel and Union contract issues. Executive session ended at 8:00pm.
- 9.0 Next Regular Meeting: Tuesday January 12, 2016
- 10.0 Moved to adjourn at 8:05 pm by D. Morin. Seconded by A. LaPalme So moved all


S. Kruzel, WPCA Chairman