



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-Raferly
R. Morin, D. Rebello

February 9, 2016

SUBJECT: MINUTES OF REGULAR MEETING FEBRUARY 9, 2016

- 1.0 Called to Order at 7:00 pm. Present: S. Kruzel, A. LaPalme, D. Morin, V. Nizamoff
- 2.0 January 2016 meeting minutes: reviewed with no comments. Moved to approve by A. LaPalme, Seconded by D. Morin
- 3.0 Current bills for payment: A total of 11 bills for \$5,201.28 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 7, 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. None
- 6.0 Directors Report: (a) Nitrogen levels were a little higher then December, Plant running about average. (b) Board reviewed and approved payment of \$6,772.90 to Tigh&Bond for services rendered. Move to accept Director's report by Don Morin. Seconded by V Nizamoff and so carried.
- 7.0 Correspondence/Actions: The board received the Special Permit from Planning and Zoning for the construction of the Phosphorous removal system (b) TWPCA board chairman S. Kruzel updated the board on the Phosporous removal project stating that after meeting with Tighe&Bond P.E. Fred Mueller on Monday. Things are moving along and that they're looking to start in the fall of 2016.
- 8.0 Executive Session: None
- 9.0 Next Regular Meeting: Tuesday March 8, 2016
- 10.0 Moved to adjourn at 7:30 pm by A. LaPalme Seconded by V. Nizamoff So moved all

CC; Attorney J. C. Harris


S. Kruzel, WPCA Chairman