

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

16 APR 19 PM 2: 38 SELECTMEN'S OFFICE

To: Mrs. Renee Waldron

CC: TWPCA Board, Director
K. Beausoleil, O. Mckiernan-Raftery
R. Morin, M. Mongeau,

April 13, 2016

SUBJECT: MINUTES OF REGULAR MEETING FEBRUARY 9, 2016

- 1.0 <u>Called to Order</u> at 7:01 pm. Present: S. Kruzel, A. LaPalme, D. Morin, M.Krogul. Absent: V. Nizamoff
- 2.0. None
- 3.0 <u>Current bills for payment</u>: A total of 13 bills for \$10,117.77 were discussed. Moved to approve for payment by D Morin. Seconded by A LaPalme. So carried.
- 4.0 Revenue and Expense Budget: Revenues and expenses for Fiscal Year 2016, Month 9, were discussed. Expenses for 2016 are on budget at this time. Moved to approve by A. LaPalme Seconded by M. Krogul. So carried.
- 5.0 <u>Public visitors or Appointments</u>. None
- 6.0 <u>Directors Report</u>: (a) Nitrogen levels are still running high for January, Febuary, and March. Plant averaging 50 lbs per day (b) On April. 1st plant started adding PAC-Epic 85 chemicals to reduce phosphorous per our permit. (c) plant will begin testing for aluminum, iron and phosphorous per DEEP. Move to accept Directors report, A LaPalme. Seconded, D. Morin. So carried.
- 7.0 Correspondence, Inquiries, Future Plans: (a) Board discussed raising hook up rates due to the high costs. Board members agreed to have plant director call other municipality's to get their rates. (c) Board also discussed that a better way of communication between the board and the town is needed to determine changes to property and or buildings that are on the system. (d) Board also welcomed new board member Mr. Michael J. Krogul.
- 8.0 Executive Session: None
- 9.0 Next Regular Meeting: Tuesday May 10, 2016
- 10.0 Moved to adjourn at 7:53 pm by A. LaPalme Seconded by D. Morin. So moved all

S. Kruzel, WPCA Chairman