



TOWN OF

THOMPSON

**WATER POLLUTION CONTROL
AUTHORITY**

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

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J. Barske
TOWN CLERK

To: Mr. Jeffrey C. Barske

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

January 9, 2014

SUBJECT: MINUTES OF REGULAR MEETING January 8, 2014

- 1.0 Called to Order at 7:00 p.m. Present: S. Stilwell, V. Nizamoff, S. Kruzel, S. Brissette.
- 2.0 December Meeting Minutes discussed: Moved to accept as read by S. Kruzel. Seconded by S. Brissette. So moved.
- 3.0 Current bills for payment: Total bills of \$9489.07 reviewed. A total of 10 items were discussed, including the T&B invoice noted below. Moved to approve for payment by V. Nizamoff. Seconded by S. Kruzel. So carried.
- 4.0 Revenue and Expense Budget: Revenue and expense for Fiscal Year Month 6 examined. Expenses currently on budget for this fiscal year. Moved to accept as read by S. Brissette. Seconded by S. Kruzel.
- 5.0 Public visitors or Appointments. None.
- 6.0 Directors Report: The plant is running well and has passed all recent tests. Nitrogen total for December was higher than November and above average for the year. Moved to accept by S. Kruzel. Seconded by V. Nizamoff.
- 7.0 Correspondence/Actions: (1) Invoice for \$7080.00 received from Tighe and Bond for a portion of the engineering study work performed by them for phosphorous mitigation. The Board voted to make payment. (2) A letter approving the permit document drawings for the Marianapolis Preparatory School sewer project was sent to Mr. Robert DeLuca of CLA.
- 8.0 Executive Session: None
- 9.0 Next Regular Meeting: Wednesday, February 12, 2014.
- 10.0 Moved to adjourn at 8:05 p.m. by S. Brissette. Seconded by S. Kruzel. So moved all.

Respectfully Submitted,

Samuel M. Stilwell
Samuel M. Stilwell, Chairman

CC: Attorney J. K. Harris