TO: Mrs. Rence Waldron

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

May 9, 2018

SUBJECT: MINUTES OF REGULAR MEETING MAY 8, 2018

- 1.0 Call to Order at 7:00 p.m. Board present: D. Morin, V. Nizamoff, A. LaPalme. Absent: D. Pimental.
- 2.0 Minutes from April 10, 2018 Meeting: Reviewed and approved by V. Nizamoff, seconded by A.Lapalme. So moved by all.
- 3.0 <u>Current bills for payment:</u> Questions were brought up on billing for Republic Services. A total of 14 bills, totaling \$9,905.16 were discussed. Moved to approve by V. Nizamoff, seconded by A. LaPalme. So moved by all.
- 4.0 Review and Expense Budget: Budget approved by A. LaPalme, seconded by V. Nizamoff. So move by all.
- 5.0 Public visitors or Appointments: No visitors/comments.
- 6.0 <u>Director's Report:</u> Motion to approve Stanley Kruzel's resignation as Chairman of WPCA by V. Nizamoff, seconded by A. LaPalme. Motion to accept Director's report, approved by A. LaPalme, seconded by V. Nizamoff.
- 7.0 Correspondence, Inquiries, Future Plans: None
- 8.0 Executive Meeting: None
- 9.0 Next Regular Meeting: Next monthly meeting scheduled, June 12, 2018.

Moved to adjourn at $7:35\,\mathrm{pm}$. Approved by V. Nizamoff, seconded by A. LaPalme. So move by all.

Respectfully Submitted,

D. Morin, Chairman, T