



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-Raftery
R. Morin, M. Mongeau,

April 10, 2018

SUBJECT: MINUTES OF REULAR MEETING APRIL 10, 2018

- 1.0 Called to Order at 7:03 pm. Present: S. Kruzel, V. Nizamoff, and D. Morin. Absent: D. Pimental, and A. LaPalme.
- 2.0 Minutes from March 20, 2018 Reviewed and noted that in the Directors Report it should have read nitrogen levels for February, instead of January. Motion to approve by V. Nizamoff, seconded by S. Kruzel, So carried.
- 3.0 Current bills for payment: A total of 14, bills for April, totaling \$13,732.24, were discussed. Moved to approve for payment by D. Morin, Seconded by V. Nizamoff, So carried.
- 4.0 Revenue and Expense Budget: The budget for fiscal year 2017/2018, month 9. Plant running on budget at this time. Move to approve by D. Morin, Seconded by V. Nizamoff, so moved.
- 5.0 Public visitors or Appointments. None
- 6.0 Directors Report: (a) Nitrogen levels for March running a little lower than last month at 51 lbs. per day. (b) A motion made to except directors report as read by V. Nizamoff, seconded by D. Morin, so carried.
- 7.0 Correspondence, Inquiries, Future Plans: (a) Each board member received a signed copy of the union contract. (b) Board Chairman S. Kruzel informed the board that he is resigning from the board after this meeting do to the fact that he will be leaving the area June 1, 2018.
- 8.0 Executive Session: none
- 9.0 Next Regular Meeting: Next monthly meeting May 8, 2018
- 10.0 Moved to adjourn at 7:26 by D. Morin, Seconded by V. Nizamoff, So moved.


S. Kruzel, TWPCA Chairman