



TOWN OF

THOMPSON

WATER POLLUTION CONTROL
AUTHORITY

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

To: Mr. Jeffrey C. Barske

CC: TWPCA Board, Director
P. Lenky, O. Mckiernan-Raftery
R. Morin

May 14, 2015

SUBJECT: MINUTES OF REGULAR MEETING May 13, 2015

- 1.0 Called to Order at 7:08 pm. Present: S. Stilwell, V. Nizamoff, A. LaPalme Absent: S. Brissette, S. Kruzel
- 2.0 April 2015 Meeting Minutes discussed: Moved to accept as read by A. LaPalme. Seconded by V. Nizamoff. So moved.
- 3.0 Current bills for payment: Total bills of \$8187.90 reviewed. A total of 16 items 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 2015, Month 10, reviewed for this meeting. Expenses for 2015 are below budget at this time. Moved to approve by A. LaPalme. Seconded by V. Nizamoff. So carried.
- 5.0 Public visitors or Appointments. None.
- 6.0 Directors Report: (a) The plant is running well and has passed all recent tests. Nitrogen values decreased slightly in April. (b) The Director recommended payment of an attached invoice from Tighe and Bond for engineering work on the Phosphorous project. Moved to accept by V. Nizamoff. Seconded by A. LaPalme.
- 7.0 Correspondence/Actions: (a) the Board voted to approve payment for the Tighe and Bond invoice of \$18,517.25 for engineering services. (b) the Board unanimously approved O&M Manual changes for public comment; public comment special meeting date set for June 18, 2015. (c) letter received from Planning and Zoning Commission approving the new site building for phosphorous mitigation. (d) letter provided to the First Selectman on requirements for manhole checks in town. (e) letter to plant site abutters was sent out about the special meeting for public comments on May 27, 2015, concerning the site changes required for phosphorous mitigation. (f) an ad for the May 27 public meeting was placed in the Shopper's Guide and Norwich Bulletin on May 11, 2015.
- 8.0 Executive Session: None.
- 9.0 Next Regular Meeting: Wednesday, June 10, 2015.
A Special Meeting will be held on Wednesday, May 27, 2015.
- 10.0 Moved to adjourn at 7:55 pm by A. LaPalme. Seconded by V. Nizamoff. So moved all.

Respectfully Submitted,

Samuel M. Stilwell, Chairman

CC: Attorney J. K. Harris