



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, D. Rebello

August 6, 2015

**SUBJECT: MINUTES OF REGULAR MEETING August 5, 2015**

- 1.0 Called to Order at 7:00 pm. Present: S. Stilwell, S. Kruzel, A. LaPalme, S. Brissette, V. Nizamoff
- 2.0 July 2015 Meeting Minutes: reviewed with no comments. Moved to approve by S. Kruzel. Seconded by A. LaPalme. So carried.
- 3.0 Current bills for payment: A total of 9 bills were discussed. Moved to approve for payment by S. Kruzel. Seconded by S. Brissette. So carried.
- 4.0 Revenue and Expense Budget: The July budget was unavailable for review by the Board.
- 5.0 Public visitors or Appointments. None. Mr. Shawn Bourgeois from WINY was present.
- 6.0 Directors Report: (a) The plant is running well and has passed all recent tests. Nitrogen values decreased by over half in July. (b) the recent EPA plant inspection indicated no concerns. Moved to accept by A. LaPalme. Seconded by S. Brissette. So carried.
- 7.0 Correspondence/Actions: (a) the Board received approvals from DEEP for the Tighe & Bond (T&B) engineering plans, scope of construction services, and the related spare parts request for the phosphorous mitigation project, allowing the WPCA to place ads for bids for construction services. (b) the Board reviewed the T&B contract for their phosphorous mitigation project engineering services and approved the contract pending a review by the Town attorney. The Chairman will sign upon Town approval. (c) a letter from T&B to the DEEP was sent to request permission for the smoke testing of a short section of sewer line to test for leaks. (d) the Board reviewed an administrative change to the EDU manual. No WPCA action at this time.
- 8.0 Executive Session: None.
- 9.0 Next Regular Meeting: Wednesday, September 9, 2015.
- 10.0 Moved to adjourn at 7:46 pm by S. Kruzel. Seconded by A. LaPalme. So moved all.

Respectfully Submitted,

Samuel M. Stilwell, Chairman

CC: Attorney J. K. Harris