



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

September 10, 2015

SUBJECT: MINUTES OF REGULAR MEETING September 9, 2015

- 1.0 Called to Order at 7:02 pm. Present: S. Stilwell, A. LaPalme, S. Brissette, V. Nizamoff. Absent: S. Kruzel,
- 2.0 August 2015 Meeting Minutes: reviewed with no comments. Moved to approve by A. LaPalme. Seconded by S. Brissette. So carried.
- 3.0 Current bills for payment: A total of 16 bills for \$16191.32 were discussed. Moved to approve for payment by A. LaPalme. Seconded by V. Nizamoff. So carried.
- 4.0 Revenue and Expense Budget: The August budget was discussed. The Board had several questions that will be discussed by the Chairman and the Town Finance Director.
- 5.0 Public visitors or Appointments. (a) First Selectman Paul Lenky provided an overview of a proposed project along Plum Road in Thompson, which will include a new sewer hookup to the WPCA. No Board action required at this time. (b) 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 increased in August but are below average for the year. (b) the plant has begun phosphorous mitigation per DEEP requirements via a temporary installation until the permanent facility comes online in 2016. Moved to accept by A. LaPalme. Seconded by S. Brissette. So carried.
- 7.0 Correspondence/Actions: (a) the Board received a letter from Attorney St. Onge detailing the Town's legal review of the proposed contract for Tighe & Bond (T&B) engineering and construction services for the phosphorous mitigation project. After discussion, the Board voted to approve the contract. (b) the Board received notice that the building at 1020 Riverside Drive will increase to 3 EDU due to increased business occupancy in the building. (c) in response to the WPCAs earlier request, the DEEP has provided permission to perform smoke testing of a short section of sewer line to test for leaks.
- 8.0 Executive Session: None.
- 9.0 Next Regular Meeting: Wednesday, October 14, 2015.
- 10.0 Moved to adjourn at 8:03 pm by A. LaPalme. Seconded by V. Nizamoff. So moved all.

Respectfully Submitted,

Samuel M. Stilwell, Chairman

CC: Attorney J. K. Harris