



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

October 29, 2015

SUBJECT: MINUTES OF SPECIAL MEETING October 28, 2015

- 1.0 Called to Order at 7:00 pm. Present: S. Stilwell, A. LaPalme, S. Kruzel. Absent: S. Brissette, V. Nizamoff.
- 2.0 October 2015 Meeting Minutes: reviewed with no comments. Moved to approve by A. LaPalme. Seconded by S. Kruzel. So carried.
- 3.0 Current bills for payment: A total of 17 bills for \$6161.20 were discussed. Moved to approve for payment by A. LaPalme. Seconded by S. Kruzel. So carried.
- 4.0 Revenue and Expense Budget: The September budget was discussed. Expenses currently are on budget or the year. Moved to approve by A. LaPalme. Seconded by S. Kruzel. So moved all
- 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 in September and are below average for the year. Moved to approve by S. Kruzel. Seconded by A. LaPalme. So carried.
- 7.0 Correspondence/Actions: (a) the Board approved a request by Kropp Environmental Contractors to discharge approximately 300 gallons per day of post-treatment water into the sewer system. This water is the result of a filtering process that removes oil due to a previous spill at the public school. The process previously has been reviewed and approved by the CT DEEP. (b) the Board approved the 2016 meeting schedule.
- 8.0 Executive Session: None.
- 9.0 Next Regular Meeting: Wednesday, November 18, 2015.
- 10.0 Moved to adjourn at 7:30 pm by A. LaPalme. Seconded by S. Kruzel. So moved all.

Respectfully Submitted,

Samuel M. Stilwell, Chairman

CC: Attorney J. K. Harris