TO: Renee Waldron DATE: February 8, 2022

Commissioners via mail

SUBJECT: AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

DATE: Tuesday, February 15, 2022

TIME: 5:45 PM

The meeting will be held at the Treatment Plant at 40 Riverside Drive, Thompson, CT.

AGENDA:

- 1. Call to Order Time/Attendance
- 2. Review of Minutes of previous Meeting
- 3. Review of Bills for payment
- 4. Budget Financial Revenue & Expense Report (R&E)
- 5. Consider Pre-appointment Visitor's Subject
- 6. Director's Report
- 7. Correspondence, Inquiries Future Plans
- 8. Executive Session (if convened-Personnel, Legal Matters)
- 9. Next Meeting Date
- 10. Adjournment

Michael	Krogu	. Chairmar	1	