TO: Renee Waldron DATE: August 09, 2023

FAX: (860) 923-3836 CC: R. Demers, Jr., Director Commissioners via mail

SUBJECT: AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

DATE: Wednesday, August 16, 2023

TIME: 5:45 PM

The meeting will be held at the Treatment Plant at 40 Riverside Drive, Thompson, CT . <u>AGENDA:</u>

- 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
- 10. Adjournment

Michael	Krogul,	Chairma	n	