



TOWN OF

THOMPSON

**WATER POLLUTION CONTROL
AUTHORITY**

40 RIVERSIDE DRIVE
THOMPSON, CT 06277
(860) 928-2300

TO: Renee Waldron
FAX: (860) 923-3836

DATE: February 6, 2024
CC: R. Demers, Jr., Director
Commissioners via mail

SUBJECT: AGENDA OF SPECIAL MEETING

DATE: Tuesday, February 13, 2024
TIME: 5:30 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 Krogul, Chairman