



TOWN OF

THOMPSON

**WATER POLLUTION CONTROL
AUTHORITY**

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

TO: Mrs. Renee Waldron

CC: TWPCA Board,
Director, A. St.Onge,
R. Morin, M. Mongeau,
W. Steglitz

January 26, 2023

SUBJECT: MINUTES OF SPECIAL MEETING January 24, 2023

- 1.0 Call to Order at 5:47. Board present: S. Nickerson, A. LaPalme, M. Krogul.
- 2.0 Review of Minutes: Minutes of Dec.20, 2022 and Jan.17, 2023 meetings reviewed. Motion to accept minutes and approved by A. LaPalme, seconded by M. Krogul.
- 3.0 Review of Bills: A list of 19 bills totaling \$17,714.20 were discussed. Motion to accept by A. LaPalme, seconded by S. Nickerson.
- 4.0 Review and Expense Budget: None. Motion to accept by S. Nickerson, seconded by A.LaPalme.
- 5.0 Public visitors or Appointments: No visitors.
- 6.0 Director's Report: Motion to accept by A. LaPalme, seconded by S. Nickerson.
- 7.0 Correspondence, Inquiries, Future Plans: No correspondence.
- 8.0 Executive Meeting: Called to order 6:18pm-7:20pm. Motion to close session, approved by all.
- 9.0 Next Regular Meeting: Next month's meeting scheduled for Feb. 21, 2023 at 5:45 p.m.

Meeting called to adjourn 7:25 p.m. So moved by all.

Respectfully Submitted,

Michael J. Krogul, Chairman