TO: Mrs. Renee Waldron CC: TWPCA Board,

Director, K. Beausoleil

O.McKiernan-Raftery,

R. Morin, M. Mongeau

November 22, 2019

SUBJECT: MINUTES OF SPECIAL MEETING November 21, 2019

1. Call to order 6:00 p.m. Present: M. Krogul, A. LaPalme. Absent: V. Nozamoff, D. Pimental. Received letter from C. Obert giving limited proxy to authorize payment of bills.
2. Current Bills for Payment: Board approved payment of 9 bills totaling $24,845.06, deemed necessary by the Director of Thompson WPCA.
3. Next Special Meeting: Next meeting scheduled for Thursday, Dec. 12th will be postponed until Thursday, Dec. 19th.
4. Meeting adjourned at 6:15.

Respectfully Submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Krogul, Chairman, TWPCA