



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,  
O. McKiernan-Raftery,  
R. Morin, M. Mongeau

January 10, 2020

SUBJECT: MINUTES OF REGULAR MEETING January 9, 2020

- 1.0 Call to Order at 6:02 p.m. Board present: M. Krogul, A. LaPalme, and C. Obert by proxy. Absent: V. Nizamoff, D. Pimental.
- 2.0 Minutes from Dec. 19, 2019 Meeting: Motion to approve by all.
- 3.0 Current bills for payment: A total of 9 bills, totaling \$12,859.84 were discussed. Motion to approve by all.
- 4.0 Review and Expense Budget: Motion to approve by all.
- 5.0 Public visitors or Appointments: No visitors.
- 6.0 Director's Report:. Reviewed Director's Report. Motion to approve by all. No action taken until February 13<sup>th</sup> meeting. More discussion of Saybrook Environmental proposed.
- 7.0 Correspondence, Inquiries, Future Plans: Authorized Director to proceed on billing of 655 Riverside Drive, N. Grosvenordale Property. Motion to approve by all.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next monthly meeting scheduled, February 13, 2020.

Moved to adjourn at 6:20 p.m. approved. So moved by all.

Respectfully Submitted,

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Michael J. Krogul, Chairman