

TOWN OF

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

March 13, 2020

SUBJECT: MINUTES OF REGULAR MEETING March 12, 2020

- <u>1.0</u> <u>Call to Order</u> at 6:02 p.m. Board present: M. Krogul, A. LaPalme, and C. Obert. Absent: V. Nizamoff, D. Pimental.
- 2.0 <u>Minutes from February 13, 2020 Meeting and Special Meeting</u>: Motion to approve by C. Obert, seconded by A. LaPalme.
- 3.0 <u>Current bills for payment</u>: A total of 7 bills, totaling \$5,272.42 were discussed. Motion to approve by A. LaPalme, seconded by C. Obert. Looking for Earthworks billing explanation from February for \$2,050.00.
- <u>4.0</u> <u>Review and Expense Budget:</u> Motion to approve by A. LaPalme, seconded by C. Obert.
- 5.0 Public visitors or Appointments: No visitors.
- <u>6.0</u> <u>Director's Report</u>: Reviewed Director's Report. Motion to approve by A. LaPalme, seconded by C. Obert. Motion to accept to rent equipment from United Rental for grease removal.
- 7.0 Correspondence, Inquiries, Future Plans: None.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next monthly meeting scheduled, April 9, 2020.

Moved to adjourn at 7:05 p.m. approved. So moved by all.

Respectfully Submitted,

Michael J. Krogul, Chairman