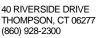


TOWN OF

AUTHORITY



TO: Mrs. Renee Waldron

CC: TWPCA Board, Director, A. St.Onge, O. McKiernan-Raftery, R. Morin, M. Mongeau

June 12, 2020

SUBJECT: MINUTES OF REGULAR MEETING June 11, 2020

OMPSO

WATER POLLUTION CONTROL

- <u>1.0</u> <u>Call to Order</u> at 6:00 p.m. Board present: M. Krogul, A. LaPalme, and C. Obert. Absent: V. Nizamoff, D. Pimental.
- 2.0 <u>Minutes from Previous Meeting</u>: Motion to approve by A. LaPalme, seconded by C. Obert.
- 3.0 <u>Current bills for payment</u>: A total of 11 bills, totaling \$9,163.35 were discussed. Previous month's bills paid. Motion to approve by A. LaPalme, seconded by C. Obert.
- <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 C. Obert, seconded by A. LaPalme.
- 7.0 Correspondence, Inquiries, Future Plans: We approve White Enterprise to clean fence and limbs for \$650.00. Once cleared, future maintenance of brush to be performed when mowing and weed wacking. No exceptions. Looking for suggestions/opinions of any future major repairs/upkeep that will be forthcoming. Request for information on 2020-2021 budget and cost to repair aeration tank and any work that can be done during this calendar year. We wish to send a letter to Attorney Slater, informing him of our desire to collect outstanding sewer bills and how to proceed against the Gravel Pit operation on Rte. 12.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next monthly meeting scheduled, July 9, 2020.

Moved to adjourn at 7:10 p.m. approved. So moved by all.

Respectfully Submitted,

Michael J. Krogul, Chairman