TO: Mrs. Renee Waldron

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

July 10, 2020

## SUBJECT: MINUTES OF REGULAR MEETING July 9, 2020

- 1.0 Call to Order at 6:02 p.m. Board present: M. Krogul, A. LaPalme, and C. Obert. Absent: V. Nizamoff, D. Pimental.
- <u>2.0</u> <u>Minutes from Previous Meeting</u>: Motion to approve by A. LaPalme, seconded by C. Obert.
- 3.0 <u>Director's Report:</u> Approved by A. LaPalme, seconded by C. Obert. Board requests new list of ALL delinquent accounts. Invite Attorney Slater and First Selectman to August meeting. Request letters to be sent to Don Pimental and Victor Nizamoff to please attend meetings. Approved \$1.00 raise for Secretary. Approved 5 additional sick days for Director.
  - Approved purchase of Sigma Samplers, Trash Pump (if \$9000.00 a piece, purchase one), heat tape installed, itemized cost for Settling Tank rebuild.
- <u>4.0</u> <u>Review and Expense Budget:</u> Motion to approve by A. LaPalme, seconded by C. Obert.
- <u>5.0 Public visitors or Appointments:</u> No visitors.
- 6.0 Review of Bills: A list of 9 bills totaling \$4038.39 were discussed. Approved by C. Obert, seconded by A. LaPalme.
- 7.0 Correspondence, Inquiries, Future Plans: None
- 8.0 Executive Meeting: Requesting letter to be sent to Don Pimental and Victor Nizamoff for their presence at meetings, with a CC to First Selectman and Town Clerk.
- 9.0 Next Regular Meeting: Next monthly meeting scheduled, August 13, 2020.

Moved to adjourn at 6:55 p.m. approved. So moved by all.