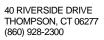


TOWN OF

AUTHORITY



TO: Mrs. Renee Waldron

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

August 14, 2020

SUBJECT: MINUTES OF REGULAR MEETING August 13, 2020

OMPSO

WATER POLLUTION CONTROL

- <u>1.0</u> <u>Call to Order</u> at 6:01p.m. Board present: M. Krogul, C. Obert, A. LaPalme. Absent: V. Nizamoff, D. Pimental.
- <u>2.0 Minutes from Previous Meeting</u>: Motion to approve by C. Obert, seconded by A. LaPalme. Motion made by C. Obert to change Agenda order to allow Attorney Slater to have business priority. Seconded by A. Lapalme.
- 3.0 Director's Report: Approved 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 <u>Public visitors or Appointments:</u> Selectman Amy St.Onge attended meeting. Attorney Slater did not attend.
- <u>6.0</u> <u>Review of Bills:</u> A list of 12 bills totaling \$32,164.89 were discussed. Approved by A. LaPalme, seconded by C. Obert. Motion to accept Fiscal 2020-2021 Budget. Moved by A. LaPalme, seconded by C. Obert.
- 7.0 Correspondence, Inquiries, Future Plans: Motion to approve rate of increase of \$40.00 and asking Thompson Board of Selectmen to help with a Zoom Meeting for future public hearing. Selectman St.Onge agreed to help. Asking for assistance from Thompson Tax Office to send delinquent notice of payment after a 2 year non-paid payment or if bill exceeds \$1000.00 and have Tax Office work with TWPCA Lawyer to coordinate filings. Motion to accept by C. Obert and seconded by A. LaPalme. Motion made by A. LaPalme, seconded by C. Obert, that the Director and/or Operators appear at all future meetings.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next monthly meeting scheduled, September 10, 2020.

Moved to adjourn at 7:02 p.m. approved. So moved by all.

Respectfully Submitted,

Michael J. Krogul, Chairman