TO: Mrs. Renee Waldron

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

Oct. 9, 2020

## SUBJECT: MINUTES OF REGULAR MEETING Oct. 8, 2020

- 1.0 Call to Order at 6:01p.m. Board present: C. Obert, A. LaPalme and M. Krogul. Absent: V. Nizamoff, D. Pimental.
- <u>2.0</u> <u>Minutes from Previous Meeting</u>: Motion to approve by C. Obert, seconded by A. LaPalme.
- 3.0 <u>Director's Report:</u> Approved by C. Obert, seconded by A. LaPalme. Adjustment for EDU accounts greater than \$2000 should read \$1000. Please correct minutes. Motion for change to \$1000 made by C. Obert, seconded by A. LaPalme.
- <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> Attorney Slater attended meeting to discuss delinquent accounts. We will receive a follow-up from Attorney Slater to look at procedures.
- 6.0 Review of Bills: A list of 6 bills totaling \$2,535.66 were discussed. Approved by C. Obert, seconded by A. LaPalme. The Board respectfully requests that all billings be provided for all revised total amount so that Board may see amounts being spent and for what. The Board also questions if the water hydrants are working so that the tanks may be washed down. Please follow-up. Please have all equipment put away every night. Connecting hose was left out by aeration tank.
- 7.0 Correspondence, Inquiries, Future Plans: None.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next monthly meeting scheduled, November 12, 2020 at 6:00p.m.

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

Respectfully Submitted,
Michael J. Krogul, Chairman