TO: Mrs. Renee Waldron

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

Nov. 13, 2020

## SUBJECT: MINUTES OF REGULAR MEETING Nov. 12, 2020

- 1.0 Call to Order at 6:05p.m. Board present: C. Obert, A. LaPalme and M. Krogul. Absent: V. Nizamoff, D. Pimental.
- 2.0 Review of Minutes: Proposed to accept by A. LaPalme, seconded by C. Obert.
- 3.0 <u>Director's Report:</u> Motion to accept by C. Obert, seconded by A. LaPalme. Please have David reach out to Attorney Slater to follow-up on any information or proceeding of Liens.
- 4.0 Review and Expense Budget: Motion to approve by C. Obert, seconded by A. LaPalme.
- 5.0 Public visitors or Appointments: No visitors.
- <u>6.0</u> Review of Bills: A list of 11 bills totaling \$13,572.71 were discussed. Motion to accept by A. LaPalme, seconded by C. Obert.
- 7.0 Correspondence, Inquiries, Future Plans: Meeting agendas for 2021 to be sent to Renee Waldron signed by Chairman and approved to accept by all. Requesting "Special Meeting" for December 10, 2020 to commence at 4:00p.m. instead of Regular Meeting time at 6:00p.m.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next month, a "Special Meeting' scheduled, December 10, 2020 at 4:00p.m. to replace "Regular Meeting" at 6:00p.m.

Moved to adjourn at 6:48 p.m. approved. So moved by all.

Respectfully Submitted,
Michael J. Krogul, Chairman