

TOWN OF

AUTHORITY



TO: Mrs. Renee Waldron

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

Feb. 11, 2021

SUBJECT: MINUTES OF MEETING Feb 10, 2021

- <u>1.0</u> <u>Call to Order</u> at 9:42 a.m. Board present: C. Obert (via phone), A. LaPalme and M. Krogul. Absent: V. Nizamoff, D. Pimental.
- 2.0 <u>Review of Minutes</u>: Minutes of Dec. 10, 2020, proposed to accept by C. Obert, seconded by A. LaPalme.
- 3.0 Director's Report: Motion to accept by A. LaPalme, seconded by C. Obert.
- <u>4.0</u> <u>Review and Expense Budget:</u> Motion to accept by A. LaPalme, seconded by C. Obert.
- 5.0 Public visitors or Appointments: No visitors.
- <u>6.0</u> <u>Review of Bills:</u> A list of 6 bills totaling \$1,620.50were discussed. Motion to accept by A. LaPalme, seconded by C. Obert.
- <u>7.0</u> <u>Correspondence, Inquiries, Future Plans:</u> State4 will pave Rte 12. Talk of looking into lining costs and running cameras. Increase of construction costs. Possible grants available? Move to approve settling tank proposal by A. LaPalme, seconded by, C. Obert.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next month's meeting scheduled, March 10, 2021 at 9:30a.m.

Meeting called to adjourn 10:12 a.m. So moved by all.

Respectfully Submitted,

Michael J. Krogul, Chairman