TO: Mrs. Renee Waldron

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

April 15, 2021

SUBJECT: MINUTES OF MEETING April 14, 2021

- 1.0 Call to Order at 9:30 a.m. Board present: M. Krogul, A. LaPalme and C. Obert. Absent: V. Nizamoff, D. Pimental.
- 2.0 Review of Minutes: Minutes of March 10, 2021 meeting reviewed. C. Obert questioned revised billing on review of minutes. Revised billing was clarified and motion to approve was accepted by C. Obert, seconded by A. LaPalme. Motion to accept Minutes of Special Meeting on March 24, 2021, approved by C. Obert, seconded by A. LaPalme.
- 3.0 <u>Director's Report:</u> Franklin Miller Dimmunutor with Leeson Motor and Reducer approved to rebuild for \$15,455.20. Motion to accept by C. Obert, seconded by A. LaPalme.
- 4.0 Review and Expense Budget: Motion to accept by C.Obert, seconded by A.LaPalme.
- <u>5.0</u> <u>Public visitors or Appointments:</u> No visitors.
- <u>6.0</u> Review of Bills: A list of 14 bills totaling \$17,281.52 were discussed. Motion to accept by A. LaPalme, seconded by C. Obert.
- 7.0 Correspondence, Inquiries, Future Plans: J&D Civil Engineering requested approval of proposed sewer lateral. Board recommended that all properties have their own lines.
- <u>8.0 Executive Meeting:</u> None.
- 9.0 Next Regular Meeting: Next month's meeting scheduled, May 13, 2021 at 6:00p.m.

Meeting called to adjourn 10:40 a.m. So moved by all.

Respectfully Submitted,
Michael J. Krogul, Chairma