



TOWN OF

THOMPSON

**WATER POLLUTION CONTROL
AUTHORITY**

40 RIVERSIDE DRIVE
THOMPSON, CT 06277
(860) 928-2300

TO: Mrs. Renee Waldron

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

July 8, 2021

SUBJECT: MINUTES OF SPECIAL MEETING July 7, 2021

- 1.0 Call to Order at 9:31 a.m. Board present: M. Krogul, A. LaPalme and C. Obert.
Absent: V. Nizamoff, D. Pimental.
- 2.0 Review of Minutes: Minutes of June 7, 2021 Special Meeting reviewed. Motion to accept minutes and approved by A. LaPalme, seconded by C. Obert.
- 3.0 Director's Report: Motion to accept by C. Obert, seconded by A. LaPalme.
- 4.0 Review and Expense Budget: Not processed.
- 5.0 Public visitors or Appointments: No visitors.
- 6.0 Review of Bills: A list of 6 bills totaling \$3,699.50 were discussed. Motion to accept by A. LaPalme, seconded by C. Obert.
- 7.0 Correspondence, Inquiries, Future Plans: No correspondence. Roland Demers, Jr. re-appointed as Acting Director until December 31, 2021. Motioned to approve by C. Obert, seconded by A. LaPalme.
- 8.0 Executive Meeting: None.
- 9.0 Next Regular Meeting: Next month's meeting scheduled for August 12, 2021, cancelled. Special Meeting scheduled for August 11, 2021 at 9:30 a.m.

Meeting called to adjourn 10:00 a.m. So moved by all.

Respectfully Submitted,

Michael J. Krogul, Chairman